

AMENDED ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, June 19, 2012 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of May 15 & May 30, 2012 minutes
8. Public Participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Roekle, Sebastiani, Stuchlak, Allen, Babcock and Djumadi.
10. **Claims:** None
11. **Correspondence:**
12. **Appointments:** Appoint Heidi Roekle to the Community Response Program Advisory Committee. Appoint Joseph Stuchlak to the Easton Lake District due to the retirement of John Breene.
13. **Unfinished Business:** None
14. **Reports and Presentations:**
 - A. Miscellaneous:
 - ***Mark O'Connell with a presentation on Strategic Planning***
 - Recognition of 25 years of service: Dennis Premo, Carol Johnson, Rita Riedel & Hank Strohmeyer.
 - Administrative Coordinator/Director of Finance report
 - Daric Smith, RIDC
 - Tyler Grosshuesch will give a presentation on the Lidar project and the Counties web maps which will be upgraded in June.
 - Town of Rome Ordinance #12-07: To Revise & Consolidate, Amend, Supplement & Codify the General Ordinances & By Laws of the Town of Rome

15. Review Minutes

Admin/Fin 5/4 Airport 4/16, 5/14 Board of Adj 4/18 County Board 5/15, 5/30	Executive 5/8 Highway 5/10 Land & Water 4/9, 4/17, 5/14 Landfill 5/21	Parks 5/7 P & Z 5/2 Property 5/7 PS&J 4/11	Solid Waste 5/9 Surveyor 6/7 Technology Str 3/14 Traffic Safety 5/9 UW Ext 5/8
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16. **Resolutions:**

Res. #38: To Establish the Adams County Child Death Review Team

Res. #39: To enter into a two year service agreement with Central Wisconsin Communications, LLC, (DBA Solarus) for Internet Service at the Adams County Courthouse.

Res. #40: To amend Rule XXIII of the Adams County Board Rules to define Technology Steering Committee Membership to consist of eight (8) members including the MIS department IS Manager.

Res. #41: To appoint Janet A. Wimmer to the position of Director of the Health & Human Services Department for Adams County at the annual salary of \$75,608.

Res. #42: To assure Wisconsin Medicaid that the Adams County Health & Human Services Department will maintain its commitment to furnish the non-federal share of payments on services provided through the Crisis Services Program.

Res. #43: To establish Non-lapsing Account No. 100 R 73 48300 000 480 for receipt and disbursement of Wellness Committee fundraising money.

Res. #44: To provide initial approval of a limited guaranty by Adams County for Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for purposes of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive. Adams County guaranty shall not exceed \$2,800,000 equal to

the amount of improvements for said infrastructure made within Adams County.

Res. #45: To provide approval of a Resolution of Adams County to participate with other counties pursuant to an Intergovernmental Agreement pursuant to which one or more of the participating counties will serve the conduit bond issuer for Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive.

17. **Ordinance:** None
18. **Denials:** None
19. **Petitions:** None
20. Approve Claims
21. Approve Per Diem and Mileage
22. Motion for County Clerk to correct errors
23. Set next meeting date
24. Adjournment.



Trena Larson

Administrative Coordinator/Director of Finance

400 N. Main Street P.O. Box 102 Friendship, WI 53934-0102

Phone: 608-339-4579 Cell: 608-403-1618 Fax: 608-339-4509

Trena.Larson@co.adams.wi.us

County Board 6/19/2012

Office Activities

1. CDBG Housing Consortium
 - a. Attended organizational meeting with consortium partners
2. Managed Print Services
 - a. Coordinate and participate in tour with potential vendors
 - b. Solicited sample RFP
3. HHS
 - a. Monitor Costs and work with Vendors on project
 - b. Coordinate with Personnel and Interim Director on staffing and agency operations
4. Cash Reconciliation completed – Thru May
5. Budget
 - a. Levy analysis for 2013
 - b. Develop 2013 budget timeline
 - c. Revise 2013 Budget Forms
6. Employee Handbook adopted 03/2012
 - a. Calculate retro pay
 - b. Prepare and distribute final draft of employee handbook
7. Cross Training – AC/DOF
 - a. Accounts Payable

Upcoming Activities

8. Switch office supply vendors - Staples
 - a. Expected savings of 17%
9. Evaluate Year End Procedures and Processes
 - a. Task Lists
 - b. Develop standard operating procedure (SOP) for 2012/2013
10. Preliminary Investigation for infrastructure costs related to the 911 system
11. Cross training – AC/DOF employees
 - a. Payroll
12. Implement new procedures
 - a. Taxable Benefits (meal allowances)
 - b. Develop Fund Balance Policy
 - c. Develop a post-issuance bond compliance policy
13. Cross training throughout 2012 with MaryAnn on Workers Comp and Liability Insurance
 - a. Renewal and Procedures January 2012
14. Continue to build relationships with elected officials in Madison
 - a. Survey for interest - Quarterly Breakfast with Elected Officials, Supervisors, Department Heads
 - b. County Ambassadors Program
15. Continue to Develop Partnerships with other counties
 - a. Currently engaged in partnership with Sauk County
 - b. Organize a quarterly meeting with surrounding Counties
16. Complete Incident Command System (ICS) 400 – Emergency Management
17. Municipality Meeting July 11, 2012/ Milk Source Tour
18. Participate in Union Negotiations with WPPA #355

DEPT CODE	DEPARTMENT	DEPARTMENT HEAD / UNIT MANAGER	ACCOUNTING CONTACT
01	County Board	John West	Trena Larson
02	Clerk of Circuit Court	Dee Helmrick	
03	Circuit Court / Register of Probate	Terry Reynolds	
04	Family Court Commissioner	Dennis McFarlin	
05	Medical Examiner	Angela Hinze	
06	District Attorney	Tania Bonnett	Janis Cada
07	Corporation Counsel	Jack Albert	Diane Heider
08	Child Support	Deb Barnes	
09	County Clerk	Cindy Phillipi	Barb Waugh
10	County Treasurer	Mary Ann Bays	Jani Zander
12	Courthouse	Tracy Hamman	
13	Register of Deeds	Jodi Helgeson	
14	Surveyor	MSA Box in ROD	
15	Real Estate Description	Mary Ann Bays	
16	Animal Control Officer	Sam Wollin	Terry Fehrenkrug or Sandra Green
17	Land Information	Jodi Helgeson	
18	Sheriff	Sam Wollin	Terry Fehrenkrug or Sandra Green
19	Emergency Management	Jane Gervais	
20	MIS	Dawn McGhee	
21	Personnel	Marcia Kaye	
22	Administrative Coordinator	Trena Larson	
24	Airport	Mike Scott	
25	Highway	Pat Kotlowski	Sherry Kotlowski
26	Solid Waste	Myrna Diemert	Brenda Quinnell
27	Economic Support	Dana Henriksen	Wendy Pierce, Tami Broome, Carol Berry
28	Youth Services	Mandy Stanley	Wendy Pierce, Tami Broome, Carol Berry
29	Long Term Support	Diane Osborn	Wendy Pierce, Tami Broome, Carol Berry
30	Public Health	Sarah Grosshuesch	Wendy Pierce, Tami Broome, Carol Berry
33	Aging	Carol Johnson	Wendy Pierce, Tami Broome, Carol Berry
34	Veteran Services	Dave Guerin	Crystal Hiller
35	Animal Control	Sam Wollin	Terry Fehrenkrug or Sandra Green
36	Clinic	Vacant	Wendy Pierce, Tami Broome, Carol Berry
37	Transportation	Dana Henriksen	Wendy Pierce, Tami Broome, Carol Berry
38	Administration	Vacant	Wendy Pierce, Tami Broome, Carol Berry
40	Library	Jeff Wavrunek	Marylou Silka
41	Parks	Fred Nickel	Rita Kolstad
42	UW Extension	Don Genrich	Linda Arneson
43	GIS	Trena Larson	Tyler Grosshuesch
44	Land & Water Conservation	Chris Murphy	
45	Planning & Zoning	Phil McLaughlin	Cathy Allen
50	ADRC	Diane Osborn	Wendy Pierce, Tami Broome, Carol Berry
51	Practical Cents	Sherri Manning	Wendy Pierce, Tami Broome, Carol Berry
73	Misc		

R = REVENUE

E = EXPENSE

4XXXX REVENUES

5XXXX EXPENSES

FUND DEPT ACCOUNT OBJECT PROJ
XXX XX XXXXX XXX XXX

FUND	
700 / 260	HIGHWAY
600 / 420	SOLID WASTE
240	HEALTH & HUMAN SERVICES
300	DEBT SERVICE
420	SPECIAL PROJECTS FUND
500	DRAINAGE DISTRICT
100	EVERYTHING ELSE

DEPT CODE	CHECK CODE	DEPARTMENT	DEPARTMENT HEAD / UNIT MANAGER	ACCOUNTING CONTACT
01	CB	County Board	John West	Trena Larson
02	COCC	Clerk of Circuit Court	Dee Helmrick	
03	PROB	Circuit Court / Register of Probate	Terry Reynolds	
04	FCC	Family Court Commissioner	Dennis McFarlin	
05	ME	Medical Examiner	Angela Hinze	
06	DA	District Attorney	Tania Bonnett	Janis Cada
07	CORP	Corporation Counsel	Jack Albert	Diane Heider
08	CSA	Child Support	Deb Barnes	
09	CC	County Clerk	Cindy Phillipi	Barb Waugh
10	TREAS	County Treasurer	Mary Ann Bays	Jani Zander
12	MAINT	Courthouse	Tracy Hamman	
13	ROD	Register of Deeds	Jodi Helgeson	
14	SUR	Surveyor	MSA Box in ROD	
15		Real Estate Description	Mary Ann Bays	
16		Animal Control Officer	Sam Wollin	Terry Fehrenkrug or Sandra Green
17		Land Information	Jodi Helgeson	
18	SHER	Sheriff	Sam Wollin	Terry Fehrenkrug or Sandra Green
19	EM	Emergency Management	Jane Gervais	
20	MIS	MIS	Dawn McGhee	
21	PERS	Personnel	Marcia Kaye	
22	ADMIN	Administrative Coordinator	Trena Larson	
24	AIR	Airport	Mike Scott	
25	HWY	Highway	Pat Kotlowski	Sherry Kotlowski
26	SW	Solid Waste	Myrna Diemert	Brenda Quinnell
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FUND DEPT ACCOUNT OBJECT PROJ
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600 / 420	SOLID WASTE
240	HEALTH & HUMAN SERVICES
300	DEBT SERVICE
420	SPECIAL PROJECTS FUND
500	DRAINAGE DISTRICT
100	EVERYTHING ELSE

ORDINANCE NO. 12-07

AN ORDINANCE TO REVISE AND CONSOLIDATE, AMEND, SUPPLEMENT AND CODIFY THE GENERAL ORDINANCES AND BY LAWS OF THE TOWN OF ROME.

The Town Board of the Town of Rome, Wisconsin, do ordain as follows:

Section 1. The amendment to the code of ordinances in book form entitled, "Municipal Code of Ordinances of the Town of Rome", having been placed on file and open to public inspection in the office of the town clerk for a period of two weeks, commencing May 04, 2012, in accordance with the procedure provided under Sec. 66.0103 of Wis. Stats. is hereby adopted as an amendment to the general code of ordinances in and for the Town of Rome, Adams County, Wisconsin.

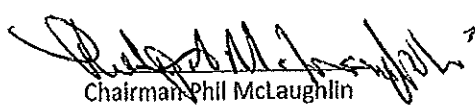
Section 2. The amendment to the code of general ordinances are hereby adopted in:

CHAPTER 10 ZONING
10.04 ADMINISTRATION AND ENFORCEMENT
10.23 DESIGN STANDARDS

Section 3. This ordinance shall take effect upon passage and posting as required by law.

Adopted: May 03, 2012

Posted: May 04, 2012


Chairman Phil McLaughlin

Approved, Attested by:


Clerk Deena Griffin

Deena Griffin certified that a copy of Ordinance 12-07 was posted on May 04, 2012

Municipal Building
Pritzl's Trading Post
US Bank
Nekoosa State Bank

**PLAN COMMISSION
FINDING OF FACTS
For
Zoning Code Text Amendment**

Applicant: Town of Rome
1156 Alpine Dr
Nekoosa, WI 54457

715-325-8019
zoning@romewi.com

Section to be amended:

Section 10.04

Proposed amendment:

See attached ordinance sections.

Findings of Fact:

The amendments consist of minor changes necessary to correct grammar, remove duplications, and amplify procedural requirements. All amendments are necessary to make said section easier to understand and more user -- friendly.

Plan Commission Chairman

Ronald E. Fregier

Dated:

3/14/12

Plan Commission Recording
Secretary

Jim Lantry

Dated:

3/26/12

A.

(c) Evidence: The applicant may appear in person or be represented by his agent or attorney. In the absence of an appearance for or against an application; the application may be denied dismissed. ~~Except in contested case hearings, written and oral testimony will be received. In contested case hearings, no hearsay evidence will be allowed or relied upon as the sole evidence of any factual determination. The ordinances of the municipality, the zoning and location of the subject property and geographical features or other facts, which are common knowledge in the municipality or which can be verified by reference to public record, may be used. In contested case hearings, all witnesses shall be sworn and no person shall be permitted to testify unless he or she submits to cross examination. See Sec. 227.18(2)(b), Wis. Stats. Unless waived by the applicant and the Chairperson, all witnesses shall be sworn before testifying by the Chairperson or presiding officer.~~

(c) Evidence: The applicant may appear in person or be represented by his agent or attorney. In the absence of an appearance for or against an application; the application may be denied.

B.

(c) Application: All applications shall be filed with the Zoning Administrator on the prescribed form form(s) together with the fee set by the Town Board by resolution. The application shall be accompanied by such plans and/or data required by the Zoning Administrator. In the event that the lot lines for the subject property are not readily identifiable, the Zoning Administrator has the authority to require that the applicant have the lot lines located and marked by a registered land surveyor.

(c) Application: All applications shall be filed with the Zoning Administrator on the prescribed forms together with the fee set by the Town Board by resolution. The application shall be accompanied by such plans and/or data required by the Zoning Administrator. In the event that the lot lines for the subject property are not readily identifiable, the Zoning Administrator has the authority to require that the applicant have the lot lines located and marked by a registered land surveyor.

C

(g) ~~A permit shall expire twenty-four (24) months from the date of issuance. A permit shall expire twenty-four (24) months from the date of issuance. The permit may be extended for a period of ninety (90) days for justifiable cause, if an application is made to the Zoning Administrator at least thirty (30) days before the expiration of said permit. Where a permitted use does not continue in conformity with the conditions of the original approval, the permit shall be terminated and may be considered as a violation of this Section.~~

(g) A permit shall expire twenty-four (24) months from the date of issuance. The permit may be extended for a period of ninety (90) days for justifiable cause, if an application is made to the Zoning Administrator at least thirty (30) days before the expiration of said permit. Where a permitted use does not continue in conformity with the conditions of the original approval, the permit shall be terminated and may be considered as a violation of this Section.

D.

1. An application for a zoning amendment shall be submitted to the Zoning Administrator on the prescribed form(s) together with the fee established by the Town Board by resolution.

2. An application for a zoning amendment shall be submitted to the Zoning Administrator on the prescribed forms together with the fee established by the Town Board by resolution.

E

(b) Procedure: An appeal shall be taken within thirty (30) days after the decision or the action complained of, by filing with the Zoning Administrator a notice of appeal specifying the grounds thereof together with the fee set by the Town Board by resolution. The Zoning Administrator shall forthwith transmit to the Board of Appeals all of the papers constituting a record upon which the action appealed from was taken.

(b) Procedure: An appeal shall be taken within thirty (30) days after the decision or the action complained of, by filing with the Zoning Administrator a notice of appeal specifying the grounds thereof together with the fee set by the Town Board by resolution. The Zoning Administrator shall forthwith transmit to the Board of Appeals all of the papers constituting a record upon which the action appealed from was taken.

pg 3 of 8

F

1. An application for a conditional use permit shall be submitted to the Zoning Administrator on the prescribed form(s) together with the fee established by the Town Board by resolution.

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G

~~7. A conditional use permit shall be deemed to authorize only one particular conditional use and shall expire if the conditional use shall cease for more than six (6) months for any reason.~~

(g) Application for change or extension of Conditional Use Permits:

H e

Any change, addition, modification, alteration and/or amendment of any aspect of a Conditional Use permit granted by the Plan Commission Town Board, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises, structures, lands or owners, other than as specifically authorized by the Conditional Use permit conditions, shall require a new permit and all procedures in place at the time must be followed. Unless the Conditional Use permit conditions expressly state otherwise, plans that are specifically required by the Conditional Use order may be amended upon the prior approval of the Plan Commission if the Plan Commission finds the plan amendment to be minor and consistent with the Conditional Use permit. Any change in any plan that the Plan Commission finds, in its sole discretion, to be substantial shall require a permit, and all procedures in place must be followed.

(g) Application for change or extension of Conditional Use Permits:

Any change, addition, modification, alteration and/or amendment of any aspect of a Conditional Use permit granted by the Plan Commission, including but not limited to an addition, modification, alteration, and/or amendment to the use, premises, structures, lands or owners, other than as specifically authorized by the Conditional Use permit conditions, shall require a new permit and all procedures in place at the time must be followed. Unless the Conditional Use permit conditions expressly state otherwise, plans that are specifically required by the Conditional Use order may be amended upon the prior approval of the Plan Commission if the Plan Commission finds the plan amendment to be minor and consistent with the Conditional Use permit. Any change in any plan that the Plan Commission finds, in its sole discretion, to be substantial shall require a permit, and all procedures in place must be followed.

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1. On request when the applicant or holder of the Conditional Use and the property owner make a request in writing to the Plan Commission that the Conditional Use be terminated and the Plan Commission agrees to terminate said Conditional Use Permit; and ~~notice of said Termination of the Conditional Use Permit is recorded in the Adams Waukesha County Register of Deeds office; or~~

1. On request when the applicant or holder of the Conditional Use and the property owner make a request in writing to the Plan Commission that the Conditional Use be terminated and the Plan Commission agrees to terminate said Conditional Use Permit.

5.

2. The Town Board may terminate a Conditional Use Permit for the reasons set forth hereinafter at sub. pars. a. and b. Prior to Town Board consideration of termination, the Plan Commission shall conduct a public hearing on the issue. Within 45 days of the public hearing, the Plan commission shall forward its recommendation to the Town Board together with findings of fact in support of that recommendation.

The Conditional Use Permit may be terminated after public hearing and a class 2 notice is published, and notice is provided to the applicant or holder of the Conditional Use Permit and the owner of the subject property, upon the Town Board determining any of the following:

2. The Town Board may terminate a Conditional Use Permit for the reasons set forth hereinafter at sub. pars. a. and b. Prior to Town Board consideration of termination, the Plan Commission shall conduct a public hearing on the issue. Within 45 days of the public hearing, the Plan commission shall forward its recommendation to the Town Board together with findings of fact in support of that recommendation.

K

b. — A change in the character of the surrounding area or if the Conditional Use itself causes it to be no longer compatible with surrounding uses.

b.e. The Conditional Use has been discontinued for a period of twelve (12) consecutive or eighteen (18) cumulative months during a three-year period. A business of seasonal nature shall not be deemed discontinued during periods in which it is normally inactive (i.e., summer camps, ski hills, quarries, marinas, etc.).

b. The Conditional Use has been discontinued for a period of twelve (12) consecutive or eighteen (18) cumulative months during a three-year period. A business of seasonal nature shall not be deemed discontinued during periods in which it is normally inactive (i.e., summer camps, ski hills, quarries, marinas, etc.).

6

3. Upon determination or finding by the Town Board that the use must be terminated the owner of the premises shall be required to bring all lands and structures into conformity with the permitted use regulation of the Zoning District in which the property is located within sixty (60) days from such determination, unless such time is extended by mutual agreement of the Town Board and the owner. Upon determination or finding by the Town Board that changes in use or conditions of use are found to be more appropriate by the Town, any changes or required improvements or changes to use or operation as set forth by the Town Board, shall be made within sixty (60) days unless such time is specifically extended by mutual agreement of the Town and owner.

3. Upon determination by the Town Board that the use must be terminated the owner of the premises shall be required to bring all lands and structures into conformity with the permitted use regulation of the Zoning District in which the property is located within sixty (60) days from such determination, unless such time is extended by mutual agreement of the Town Board and the owner.

**PLAN COMMISSION
FINDING OF FACTS
For
Zoning Code Text Amendment**

Applicant: Town of Rome
1156 Alpine Dr
Nekoosa, WI 54457

715-325-8019
zoning@romewi.com

Section to be amended:

Section 10.23

Proposed amendment:

See attached ordinance sections.

Findings of Fact:

The amendments to sec. 10.23 consist of clarifications of procedural requirements including the addition of a reference to the filing of a plan of operation. The amendments will make said section easier to understand and more user – friendly.

Plan Commission Chairman

Ronald E. Freyer

Dated:

3/14/12

Plan Commission Recording
Secretary

Jim Lauby

Dated:

3/26/12

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M.

(b) Pre-application conference: The applicant shall obtain a copy of Sec. 10.23 Design Standards. Prior to the official submission of an application for the approval, the owner or agent shall meet with the Zoning Administrator to discuss the scope and size of the proposed development.

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N

(c) Application: Following the pre-application conference, the owner or agent shall submit a completed application and seven (7) copies of a site plan(s) and plan of operation setting forth the applicant's proposal for complying with the requirements in this section to the Zoning Administrator. At the time the application is submitted, the application fee established by the Town Board by resolution shall be paid.

(c) Application: Following the pre-application conference, the owner or agent shall submit a completed application and seven (7) copies of a site plan(s) and plan of operation setting forth the applicant's proposal for complying with the requirements in this section to the Zoning Administrator. At the time the application is submitted, the application fee established by the Town Board by resolution shall be paid.

O.

(d) (e) Review Process:

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P.

1. The Zoning Administrator shall distribute one (1) complete set of documents to each Commission member, the Fire Chief, Police Chief and Director of Public Works at least seven (7) days before the Commission's hearing.

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Q.

2. The Commission shall have thirty (30) days to schedule the design review meeting from the time a completed application is received. A completed application must respond to all of the appropriate requirements of this Section. The Commission may, in its discretion, elect to defer official action for more than which goes beyond thirty (30) days if more information is needed or if additional consideration is deemed necessary.

2. The Commission shall have thirty (30) days to schedule the design review meeting from the time a completed application is received. A completed application must respond to all of the appropriate requirements of this Section. The Commission may, in its discretion, elect to defer official action for more than thirty (30) days if more information is needed or if additional consideration is deemed necessary.

R.

4. The Zoning Administrator shall issue a permit consistent with the approval, if any, of the Plan Commission.

4. The Zoning Administrator shall issue a permit consistent with the approval, if any, of the Plan Commission.

(a) The security posted deposit shall guarantee that all required improvements will be completed according to Town specifications by the applicant or its contractors not later than eighteen (18) months from the date that the permit is issued ~~that is~~ recorded.

S.

(a) The security posted shall guarantee that all required improvements will be completed according to Town specifications by the applicant or its contractors not later than eighteen (18) months from the date that the permit is issued.

RESOLUTION 38 -2012

RESOLUTION TO ESTABLISH
ADAMS COUNTY CHILD DEATH REVIEW TEAM

INTRODUCED BY: Health and Human Services Board

INTENT & SYNOPSIS: To establish the Adams County Child Death Review Team

FISCAL NOTE: None

WHEREAS: Many Wisconsin children die each year from preventable deaths; and

WHEREAS: For every one child that dies significantly more are treated in emergency rooms and hospitalized for serious injuries; and

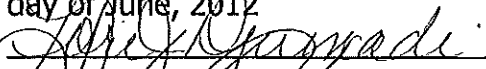
WHEREAS: Local Child Death Review Teams provide the opportunity to review the circumstances and risk factors surrounding the death of a child, to identify trends and assist in prevention strategies to decrease the chances of further deaths or serious injuries; and

WHEREAS: Local Child Death Review Teams allow each county to review deaths in a timely manner through an established system involving local agencies and community members who are familiar with the facts of the case; and

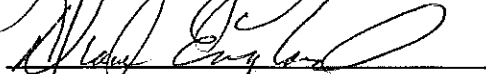
WHEREAS: Local Child Death Review Teams are encouraged to use the National Center for Child Death Review's guidelines and review process to ensure consistency and continuity of information gathering.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that an Adams County Child Death Review Team be established.

Recommended for adoption by the Health and Human Services Board this 8th day of June, 2012



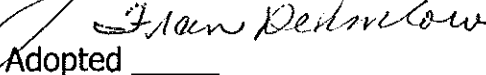














Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this _____ day of June, 2012

County Board Chair

County Clerk

RESOLUTION TO APPROVE INTERNET SERVICE AGREEMENT

INTRODUCED BY: Adams County Administrative & Finance Committee.

INTENT & SYNOPSIS: To enter into a two year service agreement with Central Wisconsin Communications, LLC, (DBA Solarus) for Internet Service at the Adams County Courthouse.

FISCAL NOTE: None; funds for 2012 service are already budgeted .

WHEREAS: Our current provider is discontinuing service in this area; and

WHEREAS: Adams County needs to connect to the internet in order to complete daily business functions; and

WHEREAS: Bandwidth requirements for the amount of data transferred are larger than can be accommodated with a single DSL or residential high speed connection.

NOW, THEREFORE, BE IT RESOLVED, that the Adams County Board of Supervisors hereby approves entering into a two-year service agreement with Solarus for Internet Service at the Adams County Courthouse.

Recommended for adoption by the Administrative & Finance Committee this 11 day of June, 2012.

John West
Greg Killovski

Harvey Babcock
Leroy Quinadi
Ed Scheestman

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of _____, 2012

County Board Chair

County Clerk

**CENTRAL WISCONSIN COMMUNICATIONS, LLC
AGREEMENT FOR INTERNET ACCESS SERVICE
FOR BADGERNET PARTICIPANTS**

Central Wisconsin Communications, LLC, ("CWC") agrees to provide the service described in this Agreement (the "Service") to the undersigned BadgerNet Participant ("Customer"), subject to the terms and conditions set forth in this Agreement.

Section 1. Service

- 1.1 CWC shall provide Customer with access to the Internet. CWC shall also provide four (4) email boxes per account and 10 MB total storage per account. At Customer's option, CWC shall provide the additional features selected on Attachment A to this Agreement at the prices indicated on Attachment A.
- 1.2 Use of the Service is restricted to Customer's bona fide employees, agents and patrons while they are working at or using the Service at Customer's premise. Customer shall not resell any part of the Service.
- 1.3 CWC's tariffs do not apply to the Service.
- 1.4 The Service shall be available to Customer 24 hours a day, 7 days a week, subject to the terms of this Agreement.
- 1.5 CWC does not, and cannot, control the content, quality or accuracy of information available over the Internet.
- 1.6 If Customer is required to comply with the Children's Internet Protection Act ("CIPA") (47 U.S.C. § 254(h)), Customer shall be solely responsible for adopting an Internet Safety Policy that complies with CIPA. At Customer's option and for an additional charge as described on Attachment A, CWC shall provide Internet filtering services that meet the requirements of CIPA.
- 1.7 For problems with the Service or for billing inquiries, Customer may contact the CWC Help Desk 24 hours per day, 7 days per week, via telephone at 1.877.262.9283, or via email at support@solarus.net.
- 1.8.1 USE OF THE SERVICE AND THE INTERNET IN GENERAL IS AT CUSTOMER'S SOLE RISK. CWC DOES NOT WARRANT THAT THE SERVICE PROVIDED WILL BE UNINTERRUPTED, ERROR FREE, FREE FROM AUTHORIZED INTRUSION, UNINTENDED LOSS OR CORRUPTION OF FILES OR DATA, OR VIRUSES, OR THAT CWC'S SERVICE OR SYSTEMS WILL MEET ANY PARTICULAR

CRITERIA. SERVICE IS PROVIDED ON AN "AS IS" "AS AVAILABLE" BASIS.
SEE THE DISCLAIMERS OF WARRANTIES AT SECTION 8.

Section 2. Appropriate Use

- 2.1 Customer shall cause the Service to be used solely for appropriate purposes. Customer is solely responsible for the use of, and the content of information transmitted via, the Service. If CWC determines that the Service is used inappropriately, the Service will be interrupted, without affecting Customer's obligation to make the payments called for under this Agreement. Inappropriate use includes:
- (a) significant breaches of netiquette, such as "spamming;"
 - (b) attempts to breach security mechanisms or intercept transmissions by others;
 - (c) harassing, intimidating or threatening anyone in any manner; and
 - (d) any use which infringes on the rights of CWC or any third party.
- 2.2 CWC will comply with the provisions of the Online Copyright Infringement Liability Limitation Act (17 U.S.C. § 512) concerning the removal from its system and blocking of access to material which infringes on a copyright, as to which CWC's copyright agent receives notification from the copyright holder and CWC determines in its sole discretion that infringement has occurred. The account of any customer infringing on a copyright may be terminated. This remedy is in addition to any other remedy available to CWC under this Agreement or as provided by law. CWC's copyright agent is identified in the Terms of Service available at www.solarus.net.
- Any other abuse of Service should be reported to the copyright identified in the attached Terms of Service.
- 2.3 CWC is under no obligation to monitor information transmitted to or from Customer via the Service. If CWC determines that any material that it considers objectionable is stored or referenced on CWC's facilities, CWC reserves the right to remove such material.
- 2.4 For CWC's Terms of Service for BadgerNet Participants, please refer to www.solarus.net. To the extent that any provision of the Terms of Service conflicts with this Agreement, the terms of this Agreement shall control.

Section 3. Privacy Policy

Customer consents to CWC's collection and use of personal information collected in the course of CWC's providing the Service. CWC's collection and use of Customer's personal information is subject to the terms of CWC's Privacy Policy posted on its web site at www.solarus.net.

Section 4. Term

The initial term shall begin on this Agreement's effective date, referenced on Exhibit U.

If the term is a 12-month or 24-month term, there shall be an automatic one-year renewal period. After the initial term of the Agreement and any renewal periods, this Agreement shall continue from month to month unless terminated: (a) by either Party upon prior written notice, or by verbal notice promptly confirmed in writing, given at least 30 days prior to the end of any monthly term of this Agreement; or (b) by CWC as otherwise provided in this Agreement.

Section 5. Pricing

- 5.1 CWC is providing the Service to the Customer on a flat-rate basis only as shown on Exhibit U of this Agreement.
- 5.2 Customer shall pay CWC the charges then in effect for the Service Plan the Customer has selected, and on the payment terms, as shown on Exhibit U. Exhibit U sets out the charges for Service in effect as of the effective date of this Agreement. Any charges for any partial month shall be prorated.
- 5.3 During the term of this Agreement, including any renewal term, CWC agrees to provide the Service to the Customer at the prices as shown on Exhibit U. Thereafter, CWC shall have the right to change the prices for the Service, effective upon 35 days prior notice to Customer.
- 5.4 In the event that CWC decreases its pricing for the Service during the term of this Agreement, CWC shall decrease the pricing to the Customer accordingly.
- 5.5 Upon Customer's request and for a nominal charge, CWC will provide monthly Service usage detail.
- 5.6 It is Customer's responsibility to determine whether use of the Service will cause Customer to incur long distance, toll or other charges. CWC is not responsible for any such charges incurred through Customer's use of the Service.

Section 6. Changes in Service

- 6.1 At Customer's option and subject to the notice requirements contained in Section 6.3, Customer may elect no more frequently than once a year, to decrease the amount of Service Customer has purchased. There shall be no limit on the amount of the Service that the Customer elects to decrease, and Customer shall not be charged for any changes that comply with Section 6, provided, however that if Customer elects to completely terminate the Service within six (6) months of Agreement's effective date, Customer may incur charges as provided in Section 7.3.
- 6.2 At Customer's option and subject to the notice requirements contained in Section 6.3, Customer may elect no more than two times per year, to increase the amount of Service Customer has purchased. There shall be no limit on the amount of the Service that the Customer elects to increase, and Customer shall not be charged for any changes that comply with Section 6.
- 6.3 Any election by the Customer to increase or decrease the amount of the Service shall be subject to the following requirements:
- (a) Customer shall provide at least two weeks written notice of any election to increase or decrease the amount of the Service to CWC; and
 - (b) Any increase or decrease in the Service shall be effective on the last day of the month in which notice of the change was received by CWC, provided that the two-week notice requirement set forth in Section 6.3(a) is satisfied.

Section 7. Termination

- 7.1 CWC may terminate this Agreement and discontinue providing Service to Customer, in addition to any other available remedies, as provided elsewhere in this Agreement, or if: (1) any payment due under this Agreement is not made within 10 calendar days after the date payment is due; or (2) Customer fails to perform any other material obligation under this Agreement, if such failure to perform is not remedied within 10 days after Customer's receipt of written notice of such failure to perform; (3) CWC is directed by governmental authorities of competent jurisdiction to discontinue providing Service; or (4) if necessary to prevent unauthorized use of the Service, provided that CWC has given notice reasonable under the circumstances to Customer.
- 7.2 Upon termination of this Agreement, Customer shall be liable to CWC for all charges for Service rendered through the effective date of termination of this Agreement.

- 7.3 If Customer elects to terminate the Service at any time after six months from the effective date of this Agreement, CWC shall not charge Customer for termination of the Service. If Customer elects to terminate the Service within six months of the effective date of this Agreement, Customer shall be responsible for paying the balance of the unused months for that six-month period.

SECTION 8. DISCLAIMER OF WARRANTIES AND LIMITATION OF LIABILITY

EXCEPT AS EXPRESSLY STATED IN SECTION 1, ABOVE, CWC MAKES NO WARRANTIES OF ANY KIND, EITHER EXPRESSED OR IMPLIED, AND EXPRESSLY DISCLAIMS ANY WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, COMPATIBILITY, SECURITY OR ACCURACY.

USE OF CWC'S SERVICES AND THE INTERNET IN GENERAL IS AT SUBSCRIBER'S SOLE RISK. CWC DOES NOT WARRANT THAT THE SERVICES PROVIDED WILL BE UNINTERRUPTED, ERROR-FREE, FREE FROM UNAUTHORIZED INTRUSION, OR THAT CWC'S SERVICES OR SYSTEMS WILL MEET ANY PARTICULAR CRITERIA OF PERFORMANCE OR QUALITY; NOR DOES CWC MAKE ANY WARRANTY AS TO THE RESULTS OR INFORMATION OBTAINED FROM USE OF ITS SERVICES OR THE INTERNET IN GENERAL. UNDER NO CIRCUMSTANCES SHALL CWC BE LIABLE FOR ANY INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES, INCLUDING, WITHOUT LIMITATION, LOSS OF PROFITS. WITHOUT LIMITING THE FOREGOING, CWC WILL NOT BE LIABLE FOR:

- **DAMAGES RESULTING FROM THE USE OR INABILITY TO USE ALL OR ANY PART OF CWC'S SERVICES;**
- **RELIANCE BY ANY PERSON ON INFORMATION OBTAINED THROUGH CWC'S SERVICE OR THE INTERNET;**
- **DELETION OR LOSS OF FILES, EMAIL OR VIRUSES;**
- **ANY DELAY OR FAILURE OF PERFORMANCE; OR**
- **UNAUTHORIZED ACCESS TO RECORDS OR FILES.**

CWC'S LIABILITY UNDER THIS AGREEMENT OR OTHERWISE IN RESPECT TO THE SERVICE SHALL NOT EXCEED CHARGES FOR ONE MONTH'S SERVICE. UNDER NO CIRCUMSTANCES SHALL CWC OR ITS STOCKHOLDERS, DIRECTORS, EMPLOYEES, OR AGENTS BE LIABLE TO CUSTOMER, ANY USER OF THE SERVICE, OR TO ANY OTHER PERSON, FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES.

Section 9. Indemnification

CUSTOMER IS SOLELY RESPONSIBLE FOR THE CONTENT OF ANY INFORMATION TRANSMITTED TO OR FROM CUSTOMER VIA THE SERVICE. TO THE EXTENT ALLOWED BY LAW, CUSTOMER SHALL INDEMNIFY AND HOLD HARMLESS CWC AND ITS STOCKHOLDERS, DIRECTORS, EMPLOYEES AND AGENTS FROM AND AGAINST ANY AND ALL CLAIMS, DAMAGES, LIABILITIES, LOSSES, AND EXPENSES, INCLUDING ACTUAL ATTORNEYS FEES INCURRED IN DEFENSE OR OTHERWISE, ARISING FROM: (1) CUSTOMER'S USE, OR INTENTIONAL MISUSE, OF THE SERVICE, OR (2) THE CONTENT OF COMMUNICATIONS ON OR THROUGH THE SERVICE. THIS INDEMNIFICATION SHALL INCLUDE, BUT NOT BE LIMITED TO, ANY CLAIMS FOR COPYRIGHT INFRINGEMENT.

Section 10. Nonwaiver

No delay or failure by either party to exercise any right under this Agreement, and no partial or single exercise of any such right, shall constitute a waiver of that or any other right.

Section 11. Governing Laws; Venue

- 11.1 This Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin. This Agreement and the parties' actions under this Agreement shall comply with all applicable federal, state, and local laws, rules, regulations, court orders, and governmental agency orders.
- 11.2 Customer agrees that exclusive jurisdiction for any claim or dispute arising from use of the Service resides in the courts located in the state of Wisconsin.

Section 12. Successors, Assignment

This Agreement binds, applies to and governs the parties and their respective successors and permitted assigns. Customer shall not assign its interest in this Agreement without the express written consent of CWC, which consent shall not be unreasonably withheld.

Section 13. Amendment

The parties may only modify this Agreement by written agreement, signed by both parties.

Section 14. Severability

If any provision of this Agreement is found to be unenforceable or invalid, the remaining provisions shall be enforceable and valid to the greatest extent provided by law.

Section 15. Force Majeure

CWC shall not be held responsible for any delay or failure in performance of any part of this Agreement to the extent such delay or failure is caused by: fire, flood, explosion, war, strike, power blackout, earthquake, volcanic action, water, the elements, embargo, labor dispute, government requirement, civil or military authority; acts of God, nature, or public enemy; inability to secure raw materials, products, or transportation facilities; acts or omission of carriers or suppliers; acts or failure to act of any governmental authority; or any other causes beyond CWC's reasonable control, whether or not similar to the foregoing.

Section 16. Expression Of Parties' Bargain And Understanding

This Agreement, including all Attachments, supersedes all prior or contemporaneous agreements or understandings and contains the entire expression of the parties' agreement with respect to the subject matter of this Agreement. Provided, however, that the terms of this Agreement are subject to the February 11, 2005 agreement between CWC and the State of Wisconsin Department of Administration ("WDOA"), under which CWC has agreed to provide Service to Customer subject to the terms of: WDOA's Solicitation for ISP Services, BIN010505; CWC's Response to Solicitation dated February 2, 2005, and the State of Wisconsin Standard Terms and Conditions and Supplemental Standard Terms and Conditions.

Section 17. Execution

The Customer and CWC hereby execute this Agreement to be effective as of the latest date shown below:

CUSTOMER

CENTRAL WISCONSIN
COMMUNICATIONS, LLC

Adams County Government

Name of BadgerNet Participant

Signature

Signature

Trena Larson, Admin. Coord/ DOF

Name and Title

Name and Title

6/19/2012

Date

Date

**ATTACHMENT A TO
CENTRAL WISCONSIN COMMUNICATIONS, LLC
AGREEMENT FOR INTERNET ACCESS SERVICE
FOR BADGERNET PARTICIPANTS**

ADDITIONAL FEATURES AVAILABLE AT CUSTOMER'S OPTION

Customer selects the following additional service features:

- ☐ _____ additional email mailboxes. Anti-Virus scanning of incoming and outgoing email messages and Spam protection service for _____ email addresses.
- **Email Addresses & Email Spam/Virus Protection Pricing:**

5-25 emails	\$1.50 each/mo.
26-75 emails	\$1.25 each/mo.
76-150 emails	\$1.00 each/mo.
Over 150 emails	\$.75 each/mo.
- ☐ _____ units of additional 50 MB of email storage at \$5.00 per month
- ☐ Internet filtering service [to be determined by CWC]
- ☐ Custom firewall services [to be determined by CWC]
- ☐ WebHosting (if customer requires WebHosting services, please see separate WebHosting Agreement)
- ☐ Internet 2 Connection

Total Monthly Charge for Additional Services: \$ _____

Total Annual Charge for Additional Services: \$ _____

**Exhibit U – BadgerNet Internet Service
Adams County of
(2) Year Rates**

Service	Monthly Pricing Based on Contract Length	Installation Charge
5.0 mbs Internet Access	\$ 225.00 <input checked="" type="checkbox"/> _____	<i>Waived</i>

Options		Pricing
Public Static IP Addresses	8# Block (6 useable) 16# Block (14 useable) 32# Block (30 useable)	\$10.00/mo <input checked="" type="checkbox"/> _____ \$15.00/mo <input type="checkbox"/> _____ \$25.00/mo <input type="checkbox"/> _____
DNS Hosting		35.00/year <input checked="" type="checkbox"/> _____
Email Addresses & Email Spam/virus Protection	1-25 emails 26-75 emails 76-150 emails Over 150 emails	\$ 1.50 each/mo <input type="checkbox"/> _____ \$ 1.25 each/mo <input type="checkbox"/> _____ \$ 1.00 each/mo <input type="checkbox"/> _____ \$.75 each/mo <input type="checkbox"/> _____
Solarus Provided Router and Managed Service Options	Rental Cisco 2901 Router - Includes Managed Svc Purchase Cisco 2901 Router Managed Service – on-site 24x7x4 Set Up Options: Configure and Ship Router (Managed) On-site Installation	\$ 90.00/mo <input checked="" type="checkbox"/> _____ \$1,750.00 <input type="checkbox"/> _____ \$51.00/mo <input type="checkbox"/> _____ Included <input checked="" type="checkbox"/> _____ \$399.00 <input type="checkbox"/> _____

- Contract effective date is _____.
- Service Location is 402 Main St, Friendship, WI 53934
- All terms and conditions under Solarus End user Master Service Agreement, contract # _____ between Solarus and Adams County of, signed on 6/19/2012 will apply to this Internet Service.
- Customer must check box and initial by the monthly rate.
- Customer will be allowed to upgrade bandwidth as needed during the contract term.
- Service does not include the required BadgerNet Transport (data circuit) costs, monthly or installation

ADAMS COUNTY OF

PO Box 470, Friendship, WI 53934
Address, City, State

SOLARUS

440 East Grand Ave
Wisconsin Rapids, WI 54494

Signature

Trena Larson

Please Print or Type Name

Admin. Coord./DOF

Title

6/19/2012

Date

Douglas Wenzlaff
Chief Executive Officer & General
Manager

Date

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RESOLUTION NO. 40-2012

RESOLUTION TO APPROVE AMENDMENTS
TO RULE XXIII OF THE ADAMS COUNTY BOARD RULES

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To amend Rule XXIII of the Adams County Board Rules to define Technology Steering Committee Membership to consist of eight (8) members including the MIS Department IS Manager.

FISCAL NOTE: None

WHEREAS: On March 20, 2012, the Adams County Board adopted the Adams County Board Rules; and

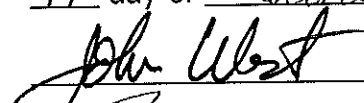
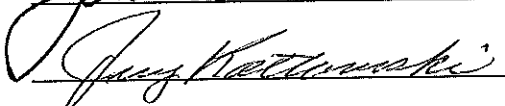
WHEREAS: Pursuant to the Rules so adopted, the Technology Steering Committee currently consists of seven (7) members; and

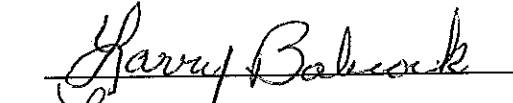
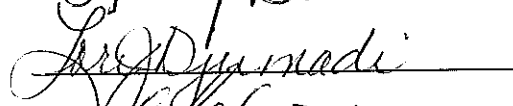

WHEREAS: It appears that inclusion of the Adams County MIS Department IS Manager would be an asset to identify current technology needs that would benefit Adams County.

NOW, THEREFORE, BE IT RESOLVED, that the Adams County Board of Supervisors hereby approves amending Rule XXIII of the Adams County Board Rules defining the Technology Steering Committee Membership to consist of eight (8) members, including the MIS Department IS Manager.

BE IT FURTHER RESOLVED, that other than the specific change to Board Rule XXIII approved herein, all other current Adams County Board Rules shall remain unaffected and as approved on March 20, 2012.

Recommended for adoption by the Administrative and Finance Committee this
11 day of June, 2012.

ADOPTED by the Adams County Board of Supervisors this _____ day of _____, 2012.

John West
Adams County Board Supervisor

Cindy Phillippi
County Clerk

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RESOLUTION 2012 - 41

**RESOLUTION TO APPROVE THE APPOINTMENT OF JANET A. WIMMER
AS THE DIRECTOR OF THE HEALTH AND HUMAN SERVICES
DEPARTMENT**

INTRODUCED BY: Executive Committee

INTENT & SYNOPSIS: To appoint Janet A. Wimmer to the position of Director of the Health & Human Services Department for Adams County at an annual salary of \$75,608.

FISCAL NOTE: None, monies are budgeted for the position in the Department's 2012 budget.

WHEREAS: On June 7, 2012, the Executive Committee interviewed candidates for the position of Director of the Health & Human Services Department. The Committee selected a final candidate; and


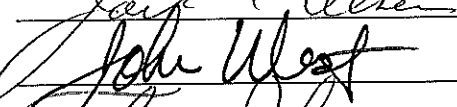
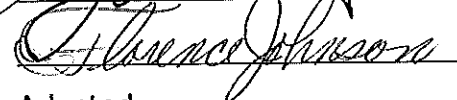
WHEREAS: The Executive Committee approved for the Administrative Coordinator/Director of Finance to make an offer; and


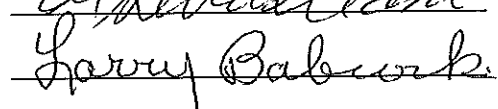
WHEREAS: The Executive Committee approved the terms of Janet A. Wimmer's employment offer and recommended adoption by the County Board; and

WHEREAS: Janet A. Wimmer would start on approximately June 25th, with an annual salary of \$75,608;

NOW THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that it is hereby approved to appoint Janet A. Wimmer to the position of Director of the Health & Human Services Department with an annual salary of \$75,608.

Recommended for adoption by the Executive Committee this 12th day of June, 2012.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 19th day of June, 2012

County Board Chair

County Clerk

RESOLUTION 42 - 2012

**RESOLUTION TO COMMIT TO COVER THE NON-FEDERAL SHARE OF
MEDICAID PAYMENT FOR THE CRISIS SERVICES PROGRAM**

INTRODUCED BY: Health & Human Services Board

INTENT & SYNOPSIS: To assure Wisconsin Medicaid that the Adams County Health & Human Services Department will maintain its commitment to furnish the non-federal share of payments on services provided through the Crisis Services Program.

FISCAL NOTE: BUDGET NEUTRAL

WHEREAS: The Adams County Department of Health Services for the State of Wisconsin has certified the Health & Human Services Department of Adams County to provide Crisis Services through a billable process; and

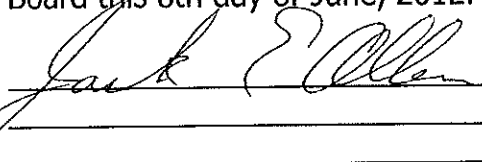
WHEREAS: Payment for services consists of 60% federal reimbursement and 40% matching contribution using funds from non-federal sources; and

WHEREAS: The Health & Human Services Department is currently funding this program with 100% tax levy.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that it is hereby approved that the Adams County Health & Human Services Department will provide required matching funds to cover the non-federal share Medicaid payment for the Crisis Services Program, from state or local non-federal sources; and

BE IT FURTHER RESOLVED: that the practice of matching non-federal dollars as reimbursement for the Crisis Services Program will be consistent with all state and federal requirements and the Terms of Reimbursement applicable to Wisconsin Medicaid. (42CFR and HFS 36).

Recommended for adoption by the Adams County Health & Human Services Board this 8th day of June, 2012.



Adopted _____

Defeated _____ by the Adams County Board of Supervisors this 8th

Tabled _____ day of June, 2012.

County Board Chair

County Clerk

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County Clerk

RESOLUTION APPROVING MIDWESTERN DISASTER AREA
REVENUE BOND FINANCING FOR HILBERT COMMUNICATIONS, LLC
AND PROVIDING FOR LIMITED COUNTY GUARANTY

INTRODUCED BY: Administrative/Finance Committee

INTENT & SYNOPSIS: To provide initial approval of a limited guaranty by Adams County for Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive. Adams County guaranty shall not exceed \$2,800,000 equal to the amount of improvements for said infrastructure made within Adams County.

FISCAL NOTE: None

WHEREAS, pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes commonly known as the "Joint Exercise of Powers Law" (the "Act"), the Public Finance Authority (the "Authority") adopted an initial resolution on November 2, 2011 declaring official action toward the issuance of not to exceed \$29,750,000 principal amount of Midwestern Disaster Area Revenue Bonds on behalf of Hilbert Communications, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its subsidiaries (including, without limitation, Bug Tussel Wireless, LLC, Cloud 1, LLC and Intelgra, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company (collectively referred to herein as the "Participating Subsidiaries"), to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) the acquisition by purchase or lease of land for telecommunications tower sites; (ii) constructing and equipping telecommunications towers on such sites; (iii) the installation of microwave and fiber-optic backhaul facilities; (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; and (vi) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, Authority will adopt an Amended Resolution increasing the amount of such bond issue in an amount not to exceed \$32,000,000; and

WHEREAS, the Authority is authorized and empowered under the Act and by that certain Amended and Restated Joint Exercise of Powers Agreement dated September 28, 2010 (the "Joint Exercise Agreement") by and among Adams County, Wisconsin; Bayfield County, Wisconsin; Marathon County, Wisconsin; Waupaca County, Wisconsin; and the City of Lancaster, Wisconsin together with any other political subdivision that may from

time to time be designated as a "Member" of the Authority pursuant to the Joint Exercise Agreement to, among other things, issue bonds, notes or other evidences of indebtedness in connection with, and to make loans to assist in the financing or refinancing of, "projects" located inside and outside of the State of Wisconsin (the "State"); and

WHEREAS, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes, individual Counties or two or more Counties acting pursuant to an Intergovernmental Agreement may also serve as the conduit issuer for such financing; and

WHEREAS, the cost of the Project is presently estimated to be \$32,000,000, and the amount proposed to be financed with one or more series of tax-exempt Midwestern Disaster Area Revenue Bonds and/or taxable bonds does not exceed \$32,000,000 to be issued by the Authority or a County acting pursuant to intergovernmental power; and

WHEREAS, the Project includes necessary infrastructure for essential services by and for the County and local units of government in the County and is in furtherance of the public purposes set forth in the Act and the Joint Exercise Agreement; and

WHEREAS, a substantial portion of the Project will be constructed and installed in the rural areas of Wisconsin counties that lie within the designated area in which certain types of capital projects qualify for tax-exempt bond financing under the "Midwestern Disaster Area Relief" provisions of Section 1400N (as amended by Section 702(a) of Tax Extenders and Alternative Minimum Tax Relief Act of 2008 (Division C of Public Law 110-343) of the Internal Revenue Code of 1986, as amended, to wit: the Counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago; and

WHEREAS, if the issuer of the Bonds is the Authority, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, the financing of the Project must be approved by each political subdivision of the State within whose boundaries the Project is to be located; and

WHEREAS, Adams County, Wisconsin (the "County") is a political subdivision of the State within whose boundaries the Project is located; and

WHEREAS, the Company will have the primary obligation to make all scheduled principal and interest payments when due, and the County's guaranty will apply only in the event that the Company does not pay as required; and

WHEREAS, in return for the County's guaranty, the County shall receive an annual guaranty fee of 50 basis points (based upon the amount of its guaranty) and the Company will pay all costs to the County and all expenses by the County related to the bond issue; and

WHEREAS, as further security for its guaranty, the County shall receive a first mortgage on all land, buildings, and improvements of the Company located in the County which are financed with proceeds of the Bonds; and

WHEREAS, the Company has requested that the County and other participating counties who will directly benefit from the Project to each provide a limited guaranty to enhance the collateral position of the Company and any Participating Subsidiaries in an amount equal to the pro-rata portion of the project costs incurred and essential services benefits derived in such participating county.

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors as follows:

1. The County hereby approves that either (a) the Authority or (b) another affected County, acting pursuant to an Intergovernmental Agreement, shall:

(a) Finance the Project in an amount not to exceed \$32,000,000; and

(b) Issue Midwestern Disaster Area Revenue Bonds in one or more series of tax-exempt and/or taxable bonds (the "Bonds"), in an amount not to exceed \$32,000,000 in order to finance costs of the Project.

2. The County hereby approves in principal, the provision of a limited general obligation guaranty of the County in an amount not to exceed \$2,800,000, subject to such conditions and other terms as shall be identified by the Company and the underwriter, and approved by the County.

3. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall be limited obligations of either (a) the Authority or (b) a County, acting pursuant to an Intergovernmental Agreement, as Issuer, and are payable solely from revenues provided by the Company and any Participating Subsidiaries and secured in part by the limited guaranty of the County;

(b) The Bonds shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation;

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with Midwestern Disaster Area Revenue Bonds;

(d) The Company and any Participating Subsidiaries shall find a purchaser for all of the Bonds; and

(e) The County's out-of-pocket costs, including but not limited to legal fees, in connection with the issuance and sale of the Bonds shall be paid by the Company and any Participating Subsidiaries; and

(f) The County shall be paid an annual guaranty fee of 50 basis points (0.50%) (based upon the amount of County guaranty).

4. The aforesaid plan of financing shall not be legally binding upon the County nor be finally implemented unless and until:

(a) The details and mechanics of the same are authorized and approved by further resolutions of the County and the Authority; and

(b) Said approval and guaranty are further conditioned upon terms and conditions of one or more written agreements between Adams County and the various parties involved, ensuring that all of the proceeds from the sale of the bonds shall be administered by a duly appointed independent trustee, that they shall be used exclusively for the development of the project, and for no other purpose, and that the project funds shall be paid over to the Company by the trustee only as they become needed for completion of the project; and

(c) Adams County Corporation Counsel shall forthwith negotiate and confer with all interested parties, draft, edit, or approve and deliver the contracts or other documents necessary to carry out the provisions of this Resolution; provided, however, that if so required by Adams County, County Corporation shall present the same to the Board of Supervisors for the Board's final review, ratification, and approval of all of the specific terms and conditions contained in said documents prior to the issuance of the Midwest Disaster Area Bonds on behalf of the Company.

Recommended for adoption this 11 day of June, 2012.
Jerry Quinadi Greg Kattowski
Harry Babcock

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of _____, 2012.

County Board Chair

County Clerk

I, the undersigned, the duly appointed and qualified Clerk of Adams County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on _____, 2012.

ADAMS COUNTY, WISCONSIN

Cindy Phillippi
Adams County Clerk

RESOLUTION NO. 45-2012

RESOLUTION APPROVING MIDWESTERN DISASTER AREA
REVENUE BOND FINANCING FOR HILBERT COMMUNICATIONS, LLC
AND PROVIDING FOR INTERGOVERNMENTAL AGREEMENT

INTRODUCED BY: Administrative/Finance Committee

INTENT & SYNOPSIS: To provide approval of a Resolution of Adams County to participate with other counties pursuant to an Intergovernmental Agreement pursuant to which one or more of the participating counties will serve the conduit bond issuer for Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive.

FISCAL NOTE: None

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes Adams County ("Adams County"), to authorize the issuance and sale of bonds by Adams County to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, Hilbert Communications, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its subsidiaries (including, without limitation, Bug Tussel Wireless, LLC, Cloud 1, LLC and Intelegra, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company (collectively referred to herein as the "Participating Subsidiaries"), to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) the acquisition by purchase or lease of land for telecommunications tower sites; (ii) constructing and equipping telecommunications towers on such sites; (iii) the installation of microwave and fiber-optic backhaul facilities; (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; and (vi) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, a substantial portion of the Project will be constructed and installed in the rural areas of Wisconsin counties that lie within the designated area in which certain types of capital projects qualify for tax-exempt bond financing under the "Midwestern Disaster Area Relief" provisions of Section 1400N (as amended by Section 702(a) of Tax Extenders and Alternative Minimum Tax Relief Act of 2008 (Division C of Public Law

110-343) of the Internal Revenue Code of 1986, as amended, to wit: the Counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago; and

WHEREAS, Adams County, Wisconsin ("Adams County") is a political subdivision of the State within whose boundaries the Project is located; and

WHEREAS, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes, individual Counties or two or more Counties acting pursuant to an Intergovernmental Agreement may serve as the conduit issuer for such financing; and

WHEREAS, the cost of the Project is presently estimated to be not greater than \$32,000,000, and the amount proposed to be financed with one or more series of tax-exempt Midwestern Disaster Area Revenue Bonds and/or taxable bonds does not exceed \$32,000,000 to be issued by one or more counties acting pursuant to intergovernmental powers; and

WHEREAS, Section 66.1103(3)(f) of the Wisconsin Statutes provides that a municipality also may finance an industrial project which is located entirely outside the geographic limits of the municipality, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality; and

WHEREAS, the Company will have the primary obligation to make all scheduled principal and interest payments when due, and each County's guaranty will apply only in the event that the Company does not pay such debt service as required; and

WHEREAS, in return for each County's guaranty, each County shall receive an annual guaranty fee equal to 50 basis points (0.50%) (based upon each County's pro rata share) and the Company will pay any and all costs of the County and all expenses incurred by the County related to the bond issue; and

WHEREAS, as further security for its guaranty, Adams County shall receive a first mortgage on all land, buildings, and improvements of the Company located in Adams County which are financed with proceeds of the Bonds; and

WHEREAS, the Project includes necessary infrastructure for essential services by and for Adams County and local units of government in Adams County and is in furtherance of the public purposes set forth in the Act; and

WHEREAS, the proposed Project is a multi-jurisdictional project which is located in the counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan,

Vernon, Walworth, Washington, Waukesha, and Winnebago the Company has requested that each of the counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago approve an initial resolution (the "Initial Resolution") providing for the financing of the Project in an aggregate amount not to exceed \$32,000,000; and

WHEREAS, any one or more of the counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago shall be the issuer of said revenue bonds (the "Issuing County" or "Issuing Counties") and it shall be determined at a future date which county or counties shall be the Issuing County or Issuing Counties of said revenue bonds; and

WHEREAS, Adams County is a municipality organized and existing under and pursuant to the laws of the State of Wisconsin, and is authorized to enter into revenue agreements with eligible participants with respect to the Project whereby eligible participants agree to cause said Project to be constructed and to pay the Issuing County an amount of funds sufficient to provide for the prompt payment when due of the principal and interest on said industrial development revenue bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Adams County, as follows:

1. Based upon representations of the Company, it is the finding and determination of the Board of Supervisors of Adams County that the Project is a qualified "project" within the meaning of the Act and that the Company is an "eligible participant" within the meaning of the Act. If requested to do so by the Company, Adams County shall:

(a) Finance the Project in an amount not to exceed \$32,000,000; and

(b) Acting pursuant to an Intergovernmental Agreement by and among one or all of the counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago, issue industrial development revenue bonds in one or more series of tax-exempt and/or taxable bonds (the "Bond(s)"), in an amount not to exceed \$32,000,000 in order to finance costs of the Project located in the counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk,

Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago, pursuant to Section 66.1103(3)(f) of the Wisconsin Statutes.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall never constitute an indebtedness of Adams County, the Issuing County or Counties, and/or the counties of Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago within the meaning of any state constitutional provision or statutory limitation;

(b) The Bonds shall not constitute or give rise to a pecuniary liability of Adams County, the Issuing County or Counties, and/or the counties of Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago or a charge against its general credit or taxing powers;

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds;

(d) The Company shall find a purchaser for all of the Bonds;

(e) All out-of-pocket costs, including but not limited to legal fees and Trustee's fees, incurred by the Issuing County or Counties, and/or the counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago in connection with the issuance and sale of the Bonds shall be paid by the Company, whether or not Adams County or any Issuing County or Issuing Counties ultimately issues the Bonds; and

(f) A notice of public hearing (the "TEFRA Hearing") required by federal law for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, shall be published in a newspaper or newspapers of general circulation in the counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago,

and a public hearing shall be held in Adams County, and the counties of Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago to provide interested individuals or parties the opportunity to testify with respect to the nature and location of the Project and the issuance of the Bonds to finance the Project.

3. The aforesaid plan of financing shall not be legally binding upon Adams County, the Issuing County or Issuing Counties or the counties of Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago nor be finally implemented unless and until:

(a) The details and mechanics of the same are authorized and approved by a further resolution of the Issuing County or Issuing Counties which shall be solely within the discretion of the Issuing County or Issuing Counties, acting pursuant to an Intergovernmental Agreement and approval of the Issuing County Board(s);

(b) The County Clerk of Adams County shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in Adams County, and the electors of Adams County shall have been given the opportunity to petition for a referendum on the matter of the aforesaid Bond issue, all as required by law;

(c) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the Bond issue;

(d) The county clerks of Adams County and the counties of Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago, shall each have received an employment impact estimate issued under Section 560.034 of the Wisconsin Statutes;

(e) The Bonds shall be limited obligations of the Issuing County or Issuing Counties, acting pursuant to the Intergovernmental Agreement and are payable solely from revenues provided by the Company and securing in part by a limited guaranty of each participating County;

(f) The Bonds shall never constitute an indebtedness of Adams County, any participating County, or the Issuing County or Issuing Counties within the meaning of any state constitutional provision or statutory limitation;

(g) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with Midwestern Disaster Area Bonds;

(h) The Company shall find a purchaser for all of the Bonds;

(i) The County's out of pocket costs, including but not limited to legal fees, in connection with the authorization, issuance and sale of the Bonds shall be paid by the Company; and

(j) All participating counties have entered into an Intergovernmental Agreement and identified the Issuing County or Issuing Counties;

(k) All documents required to consummate the financing have been duly authorized and delivered; and

(l) The County Chairman of Adams County and the County Chairman of any of Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago counties, (if such county is participating in the Intergovernmental Agreement), shall have execute and deliver the Approval of Highest Elected Official (TEFRA approval), approving the issuance of the Bonds following the public hearings required by Section 2(f) above.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Adams County's interests are not prejudiced thereby.

5. The County Clerk of Adams County is directed, following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of Adams County, such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Secretary of Business Development of the State of Wisconsin within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds for purposes of Sections 103 and 144 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. Furthermore, it is the reasonable expectation of Adams County that proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the

issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$32,000,000. This statement of official intent is made pursuant to Internal Revenue Code §1.150-2.

7. If Adams County is not the ultimate Issuing County or one of the Issuing Counties for the Bonds, after the TEFRA Hearing has been properly noticed and held by officials of Adams County, the County Chairman is authorized to execute and deliver the (a) Intergovernmental Agreement and (b) an approval of Highest Elected Official for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the issuance of the Bonds for the project located in Adams County.

8. Adams County Corporation Counsel shall forthwith negotiate and confer with all interested parties, draft, edit, or approve and deliver the contracts or other documents necessary to carry out the provisions of this Resolution; provided, however, that if so required by Adams County, Corporation Counsel shall present the same to the Board of Supervisors for the Board's final review, ratification, and approval of all of the specific terms and conditions contained in said documents prior to the issuance of the Midwest Disaster Area Bonds on behalf of the Company.

Adopted: _____, 2012.

Recommended for adoption this 11 day of June, 2012.

Lorinda Dymadi
Deputy Board Clerk

Jan Kattowski

Adopted _____

Defeated _____

by the _____ County Board of Supervisors this

Tabled _____

_____ day of _____, 2012.

County Board Chair

County Clerk

I, the undersigned, the duly appointed and qualified Clerk of Adams County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on _____, 2012.

ADAMS COUNTY, WISCONSIN

Cindy Phillippi
Adams County Clerk

EXHIBIT A

NOTICE TO ELECTORS OF ADAMS COUNTY, WISCONSIN

TAKE NOTICE that the Board of Supervisors of Adams County, Wisconsin (the "County"), at a meeting held at 400 Main Street, Friendship, Wisconsin, on June __, 2012, adopted an Initial Resolution pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$32,000,000 of industrial development revenue bonds (the "Bonds") on behalf of Hilbert Communications, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its subsidiaries (including, without limitation, Bug Tussel Wireless, LLC, Cloud 1, LLC and Integra, LLC, to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) the acquisition by purchase or lease of land for telecommunications tower sites; (ii) constructing and equipping telecommunications towers on such sites; (iii) the installation of microwave and fiber-optic backhaul facilities; (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; and (vi) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities. A substantial portion of the Project will be constructed and installed in the rural areas of Wisconsin counties that lie within the designated area in which certain types of capital projects qualify for tax-exempt bond financing under the "Midwestern Disaster Area Relief" provisions of Section 1400N (as amended by Section 702(a) of Tax Extenders and Alternative Minimum Tax Relief Act of 2008 (Division C of Public Law 110-343) of the Internal Revenue Code of 1986, as amended, to wit: the Counties of Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha, and Winnebago. The Company has represented that the net number of full-time equivalent jobs which will be created in Adams County is 11.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the County's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF ADAMS COUNTY, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF ADAMS COUNTY, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF ADAMS COUNTY. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE

AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUING COUNTY OR ISSUING COUNTIES AND THE COMPANY.

The Initial Resolution may be inspected in the office of the County Clerk at 400 Main Street, Friendship, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF ADAMS COUNTY MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of the Adams County is filed with the County Clerk requesting a referendum on the question of the issuance of the Bonds, the County will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of Adams County voting thereon at a general or special election.

County Clerk
Adams County, Wisconsin

ADMINISTRATIVE & FINANCE MEETING MINUTES

Friday, May 4, 2012, 8:00 AM, Room A160

The meeting was called to order by County Clerk, Cindy Phillippi at 8:00 a.m.

The meeting was the meeting properly noticed. Present: Babcock, Sebastiani, West, Kotlowski and Djumadi. Also present, Green. Motioned by Djumadi/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Djumadi to nominate West as Chair. Motion carried by unanimous voice vote.

Chairperson West conducted the remainder of meeting.

Motioned by Sebastiani/Djumadi to nominate Babcock as Vice-Chair. Motion carried unanimous voice vote.

Motioned by Djumadi/Kotlowski to nominated Phillippi as recording secretary. Motion carried by unanimous voice vote.

Approval of minutes April 13 and April 16 minutes will be placed on next meeting agenda.

Public Participation: None.

Correspondence: None.

Larson present.

Motioned by Sebastiani/Kotlowski to deviate to item #15. Motion carried by unanimous voice vote. Motioned by Sebastiani/Djumadi to approve the resolution to reestablish a Drug Abuse Resistance Education (DARE) Carryover Account, adding whereas all funds received from the sale of the car and the engine by the Adams County Sheriff's Office will be placed into the non-lapsing carryover account. Motion carried by unanimous voice vote.

Administrative Coordinator/Director of Finance gave an overview on office activities. She will be gone on May 9th to attend a capital improvement/budget seminar/training. The report on contingency fund/general fund balance was submitted. Sales tax report was submitted and the revenues appear to be on track. There was no cash reconciliation, but the month of Dec, Jan, Feb, March and April will be provided at the next meeting. Adjustments need to be completed due to completion of the audit.

Motioned by Djumadi/Kotlowski to approve the check register. Motion carried by unanimous voice vote.

Phillippi provided an overview of office activities/elections. There were no claims against the county.

McGhee present. The department is working on replacing the internet through Badger Net. Department of Administration will bring it in, Solarius will provide it over the circuit. The contract is in the corporation counsel office. Albert would like it rewritten. 2013 budget documents have been submitted to the departments; they are due back to MIS. Larson and McGhee have had discussion relating to the department's non lapsing funds and utilization of the dollars.

A new email archive tape was purchased at approximately \$1,700.

Motioned by Kotlowski/Sebastiani to deviate to item #16. Motion carried by unanimous voice vote. Motioned by Kotlowski/Babcock to approve resolution for ATV campground development resolution. Motion carried by unanimous voice vote. Nickel and Tolley were present. Nickel explained the resolution, financials and development plan.

RECESS: Motioned by Djumadi/Sebastiani to recess at 9:45 a.m. Motion carried by unanimous voice vote.

RECONVENE: Called back to order by Chairperson West at 9:49 a.m. All present. Also present: Larson, and Phillippi.

Wollin present.

Bays present. Bays provided an overview on tax deeded property along with delinquencies. The treasurer's report was submitted. The office activities have slowed down, they are working on lottery credit.

Motioned by Djumadi/Babcock to table the purchase of Fixed Asset Software. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Kotlowski to approve a resolution to transfer funds from the general fund for unbudgeted expenses for the Dam Maintenance account. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Djumadi to approve a resolution to establishment of a non-lapsing account for Adams County Library technology improvement donations. Motion carried by unanimous voice vote.

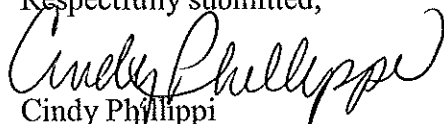
Identify upcoming agenda items:

- Non-lapsing wellness account
- Budget guidelines
- 2011 audit report
- Copier contract vendors
- Update on Neo-gov
- Fund balance policy
- Bond compliance policy

Set next meeting date for June 11, 2012 at 1:00 p.m.

Motioned by Sebastiani/Djumadi to adjourn at 10:38 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi
Recording Secretary

These minutes have not been approved.

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Adams County Airport Commission
Minutes for the April 16, 2012 Meeting

Call to Order: Meeting was called to order by Chairman B. Miller at 7:00PM.

Roll Call: J. Kotlowski, S. Pollina, J. Reuterskiold, M. Bourke and B. Miller. Also in attendance was M. Scott, airport manager and S. Sundsmo, grounds keeper.

Audience: Mike Hartz, hangar owner.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Bourke, Second by Pollina to approve the agenda. All voted aye, motion carried.

Approve the Minutes: Motion by Kotlowski, Second by Reuterskiold to approve the March 12, 2012 minutes. All voted aye, motion carried.

Airport Managers Report:

Correspondence:

An update for Airport Managers and Airport Commission Members was received from the Department of Transportation. It will be held until after committee assignments are made by the new county board.

Financial/Review Monthly Check Summary:

Scott reported that with 25% of the year having passed there are two categories that exceed that amount and will require watching, Social Security and Health Insurance at 25.09% and 33% respectively. However, total expenditures are well under 25%.

Fuel Report:

Scott reported the airport sold 1,249 gallons of fuel year to date. A comparison between last year and this year was not available at the time of the meeting but will be provided at the next meeting.

Residential Through-the-Fence Access Plan (RTTF):

As previously reported a RTTF access plan must be filed with the DOT no later than September. Scott reported sending pdf files to help create such a plan to those commission members having volunteered to help draft it. A meeting will be forthcoming.

Current Airport Improvement Plan – Update:

Scott has been communicating with Mead & Hunt, the airport engineering firm, and DOT regarding the upcoming runway replacement. The work is planned to begin the Wednesday after Oshkosh Air Venture, about August 8th, and probably encompass two phases. Rwy 15/33 would be closed and the south half

Adams County Airport Commission
Minutes for the April 16, 2012 Meeting

replaced prior to winter. With a tapered transition between the old and the new runway it could then be reopened for winter. The sod runway (08/26) would remain open all but the last 17 days of the construction period when the intersection of the two runways would be replaced. After reopening 15/33, the sod runway would be closed until the following year. Then, next year the north end of runway 15/33 would be replaced.

Scott reminded the commission that the last funding for the program requires greater sponsor participation. The previous funding was at 2.5% from the sponsor and the new at 5%. The airport currently has \$398,000 of entitlement at the 2.5% sponsor share, \$150,000 for 2012 entitlement AND an anticipated \$200,000 apportionment from the DOT at 5% totaling a \$29,920 sponsor share. A credit of \$2,580 for an overpayment from the last project makes our share approximately \$27,339. All of the estimates at this point are based on those from the engineers and could change depending on the actual bids.

Scott met with Trena Larson, Adams County Finance Director, regarding the carryover funds for the airport. The commission was reminded the airport budget was slashed this budget year and is expected to use carryover funds originally intended for improvements for operating expenses. The airports carry over as of 4/10/2012 is \$53,324.44 for the airport and (\$12,054.06) for fuel. After an expected \$10,000 shortfall in operating expenses a balance of \$31,270 is left, an amount sufficient to cover the sponsor share. However, Scott cautioned that further use of carryover for operating expenses could seriously affect future grants from the DOT and FAA.

Next 6 year Airport Improvement Plan – Update:

Scott reminded the members to consider the next airport improvement plan.

Hangar Site/Access Leases – Status:

Scott produced a Past Due Notice that will be sent out to the two tenants have not paid their lease fees for 2012. Scott met with Trena Larson and developed a letter will discuss with the Finance Director on possible options to collect.

Motion by Bourke, Second by Pollina to accept the manager's report. All voted aye, motion carried.

Grounds Keeper Report:

Sundsmo reported that all is going well but the truck is in bad shape. Some rather expensive repairs have been withheld because their cost far exceeds the trucks value. A new snow plow is on the upcoming 6 year improvement list.

Adams County Airport Commission
Minutes for the April 16, 2012 Meeting

Motion by Kotlowski, Second by Pollina to accept the groundskeepers report. All voted aye, motion carried.

Audience Comments: Mike Hartz asked how long the runway would be closed during the construction and Scott responded the sod runway would be open during the construction all but 17 days when the intersection of the two runways was replaced. None.

Next meeting set for May 14, 2012 at 7PM at the Welcome Center.

There being no further business a motion was made by Reuter to adjourn. Second by Bourke. All voted aye, motion carried. Meeting was adjourned at 7:40 PM.

Respectfully Submitted,



Michael L. Scott
Airport Manager

Adams County Airport Commission
Minutes for the May 14, 2012 Meeting

Call to Order: Meeting was called to order by Chairman B. Miller at 7:07PM.

Roll Call: J. Kotlowski, S. Pollina, J. Reuterskiold, M. Bourke and B. Miller. Also in attendance was M. Scott, airport manager and S. Sundsmo, grounds keeper.

Audience: Mike Hartz, hangar owner.

Was the meeting properly announced? Yes

Discussion followed that commission member terms coincide with county board elections and because formal action to extend member terms had yet to take place so not agenda items could be acted upon. Consequently, items were discussed and no actions taken. An election for Chairman, Vice Chair and Recording Secretary will take place at the next meeting after the commission members have been set.

Airport Managers Report:

Correspondence:

Scott reported the Terms and Conditions of Accepting Airport Improvement Program Grants was received from the DOT. The document, once signed, would begin the runway replacement construction. The document will be submitted to Corporation Counsel for approval prior to the next meeting.

Financial/Review Monthly Check Summary:

Scott reported that with 33% of the year having passed, Health Insurance was the only category that exceeded it, however total expenditures were well under 33%.

Fuel Report:

Scott reported the fuel sales tax filing has been computerized. No more to report.

Residential Through-the-Fence Access Plan (RTTF):

The plan is in progress and is due in September.

Current Airport Improvement Plan – Update:

Pre-bid meeting will take place on June 4th at 10AM at the airport. Concern was voiced over the proposed temporary taxiway leading to the sod runway that would require crossing a ditch. The topic will be addressed at the June 4th meeting.

Next 6 year Airport Improvement Plan – Update:

Scott reminded the members to consider the next airport improvement plan.

Hangar Site/Access Leases – Status:

A full report will be made available at the next meeting.

Adams County Airport Commission
Minutes for the May 14, 2012 Meeting

Discuss and Act on Reabe Spraying Service Commercial Lease:
The lease will be submitted to Corporation Counsel and presented at the next meeting.

Discuss and Act on Agri-cair Commercial Lease:
The lease will be submitted to Corporation Counsel and presented at the next meeting.

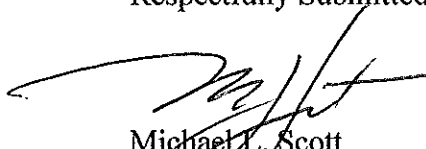
Grounds Keeper Report:

Sundsmo reported that the EEA chapter had a workbee at the airport the previous Saturday and some grass seed was spread on the west side sod runway and general debris clean up.

Next meeting set for June 4, 2012 at 7PM at the Welcome Center.

Meeting ended at 7:40 p.m.

Respectfully Submitted,



Michael L. Scott
Airport Manager

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES:
APRIL 18, 2012

On Wednesday April 18, 2012 at 9:30 A.M. Vice Chair Ron Jacobson called the Adams County Board of Adjustment meeting to order with the following members present; Cathy Croke, Secretary; Robert Beaver Tom Feller, Robert Donner. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was. Public Hearings: Alice & Charles Parr – Special Exception Permit request under Section 5-4.01(A) of the Adams County Shoreland Wetland and Habitat Protection Ordinance for filling and grading on slopes of more than 20% on property located in the SE ¼, NE ¼, Section 9, Township 16 North, Range 7 East at 408 S. Eagle Court, Town of New Chester, Adams County, Wisconsin.

Ivan Morrow joined the meeting at 9:37 A.M.

Bob Beaver made a motion to grant the Special Exception as presented. Robert Donner seconded the motion. Roll Call Vote: 5 –Yes. Motion carried.

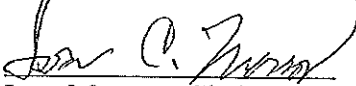
Minutes: Phil McLaughlin presented the Board with the minutes from the March 21, 2011 Board of Adjustment meeting for their review. Cathy Croke made a motion to approve the minutes as presented. Ivan Morrow seconded the motion. All in favor. Motion carried


Correspondence: None.

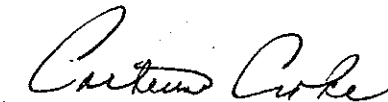
The next Board of Adjustment meetings will be May 16, 2012.


Bob Beaver made a motion to adjourn. Cathy Croke seconded the motion. All in favor. Motion carried.


ADJOURNED: 10:11 A.M.



Ivan Morrow, Chairman


Ron Jacobson (Vice-Chair)


Catherine Croke, Secretary


Tom Feller


Robert Beaver


Robert Donner (Alternate)


Cathy Allen, Recording Secretary

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, May 15, 2012 6:00 p.m.

Call to Order by Chairman West at 600 p.m.

The meeting was properly announced. There was a moment of silence followed by the pledge.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson, Dist. #14-Marjorie Edwards Dist. #15-Jack Allen; Dist. #16-Bill Miller, Dist. #17-Lori Djumadi; Dist. #18-John West, Dist. #19-Terry James; Dist. #20-Paul Pisellini. (Beckman, Theisen, excused Metoyer Sayl students)

Motioned by Roekle/Djumadi to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Licitar to approve April 17 & April 27, 2012 minutes. Motion carried by unanimous voice vote.

Public Participation: none

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Roekle, Sebastiani, Stuchlak, Allen, Babcock, and Djumadi.

Claims: Claims were read.

Correspondence: An invitation to the Board to the 25th Annual Dairy Breakfast May 26th, 6:30 to 11:00 at the Middle School was submitted.

Appointments: Motioned by Allen/Bays to appoint Tanya Walsh-Laehn to ACRIDC Board of Directors. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations:

Miscellaneous:

Administrative Coordinator/Director of Finance report was submitted.

Daric Smith, RIDC gave an oral report.

Motioned by Johnson/Roekle to approve the highway 2011 Finances Report. Motion carried by unanimous voice vote.

SAYL Reports were given by Alexandria Beckman and Nick Theisen.

Resolutions:

Res. #33: Motioned by Sebastiani/James to adopt Res. #33 to authorize Cheryl Thompson, Spillman Applications Administrator of the Sheriff's Office to attend the Spillman Users' Conference from September 10-13, 2012 in Salt Lake City, Utah at the Salt Palace Convention Center. Motion to adopt Res. #33 carried by roll call vote, 20 yes. (2 sayl non binding vote, yes)

Res. #34: Motioned by Miller/James to adopt Res. #34 to recognize Robin Zellner as she leaves the Adams County Sheriff's Department and honor her 12 years of service to Adams County. Motion to adopt Res. #34 carried by roll call vote 20 yes. (2 sayl non binding vote, yes)

Res. #35: Motioned by Bays/Licitar to adopt Res. #35 to re-establish the D.A.R.E. account number 100-E-18-52150 under the Sheriff's budget as a non-lapsing carryover account. Motion to adopt Res. #35 carried by roll call vote 20 yes. (2 sayl non binding vote, yes)

Res. #36: Motioned by Stuchlak/Djumadi to adopt Res. #36 to commit to funds for a County Dam Maintenance overdraft for the 2011 Sherwood Dam toe drains project. Motion to adopt Res. #37 carried by roll call vote 19 yes, 1 no. Voting no, Bays. (2 sayl non binding vote, yes)

Res. #37: Motioned by Eggebrecht/Stuchlak to adopt Res. #37 to apply for an ATV campground development project utilizing Outdoor Motorized Recreation Trails Aids Application for All-Terrain Vehicle Trails Aids from Wisconsin Department of Natural Resources per State Statute, Sec. 23.33.

Public Participation: Mr. Hays.

Motion to adopt Res. #37 carried by roll call vote, 16 yes, 4 no. Voting no, Pisellini, James, Roseberry and England. (2 sayl non binding vote, yes)

Metoyer present, Sayl.

Ordinance:

Ord. #04: Motioned by Johnson/Sebastiani to enact Ord. #04 to rezone 2 parcels of land from an A1 to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance, located in the E ½, SE ¼, Section 4, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #04 carried by roll call vote 20 yes. (3 sayl non binding vote, yes)

Denials: None

Petitions: None

Motioned by Djumadi/Bays to approve claims. Motion carried by unanimous voice vote.

Motioned by Edwards/Kotłowski to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Training May 30, 2012 from 5 – 8 p.m. Set next meeting date June 19, 2012 at 6:00 p.m.

Motioned by Johnson/Allen to adjourn at 6:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have not been approved.

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room

May 30, 2012 5:00 p.m.

The meeting was called to order by the Chairman West at 5:04 p.m. The meeting was properly noticed.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #08-James Bays; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller, Dist. #17-Lori Djumadi; Dist. #18-John West, Dist. Dist. #20-Paul Pisellini. Excused, Dist. #09-Patrick Gatterman Dist. #19-Terry James, Dist. #06-Dean Morgan, and Dist. #07-Joseph Stuchlak.

Motioned by Roekle/Bays to approve the agenda. Motion carried by unanimous voice vote.

Appointments: Motioned by Kotlowski/Miller to reappoint Steve Pollina, Mike Bourke and Jerry Reuterskiold to the airport. Motion carried by unanimous voice vote.

Gatterman present at 5:15 p.m.

Training on rolls/responsibilities of Supervisors/Department Heads was conducted.

Recess: Motioned by Djumadi/Roekle to recess at 5:53 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West at 6:07 p.m. 17 present.

Training on parliamentary procedure, rolls and responsibilities of County Board Supervisors took place.

Motioned by Bays/Edwards to adjourn at 6:50 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi
Adams County Clerk

These minutes have not been approved.

Executive Committee Meeting
May 8, 2012 – 8:00 a.m. - Conference Room A-260

Barb Waugh, Deputy County Clerk, called the meeting to order at 8:00 a.m. The meeting was properly announced.

Members present: John West, Al Sebastiani, Jack Allen and Florence Johnson. Larry Babcock was excused.

Others present: Trena Larson, Administrative Coordinator/Director of Finance; John R. "Jack" Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director; Diane Heider, Legal Assistant; and Lori Djumadi, County Board Supervisor.

Waugh called for nominations for Chair of the Committee. Supervisor Sebastiani nominated Supervisor West. Waugh called three (3) times for additional nominations. There being none, **motion by Sebastiani, seconded by Allen**, to cast a unanimous ballot for West for Chair. **Motion carried** by unanimous vote.

West assumed the Chair of the meeting.

Chair called for nominations for Vice Chair. Allen nominated Sebastiani for Vice Chair. Chair called three (3) times for additional nominations. There being none, **motion by Allen, seconded by Johnson**, to cast a unanimous ballot for Sebastiani for Vice Chair. **Motion carried** by unanimous vote.

Motion by Sebastiani, seconded by Allen, that Diane Heider, Legal Assistant to Corporation Counsel, serve as recording secretary for the Committee. **Motion carried** by unanimous vote.

Motion by Sebastiani, seconded by Allen, to approve the Agenda. **Motion carried** by unanimous vote.

Motion by Sebastiani, seconded by Allen, to approve the Minutes of the April 10, 2012 Executive Committee meeting. **Motion carried** by unanimous vote.

There was no public participation. There is no new correspondence.

Kaye discussed the history of the Executive Committee action tabling wage increases until a wage study could be done. Kaye received 5 comparable responses with wage scale ranges but no job descriptions. Two studies are available through Carlson Consulting. (1) Central Wisconsin Consortium. There is a \$5,000 cost to sponsor. The study will set a benchmark for about 80 jobs, give job descriptions and will state comparables for both public and private sectors, which Act 10 permits. We tell them which counties are comparable and what private sector positions are comparable. (2) A survey can be done outside of the group, including only the public sector comparables, for a cost of \$5,000.

The BRB Consortium Group is discussing wages, training, policies, etc. Trena is the representative on the wage study group. The WIPFLI wage study group has not been meeting and does not appear to be up to speed. Wood County was originally part of the WIPFLI group but is now part of the Central Wisconsin Consortium, they chose to do a full study for \$70,000. They went out for RFP and met with those that replied. Per Ed Reed, HR Director for Wood County, the other wage study firms don't match up, are slow, or don't have much experience, so Wood County chose Carlson. Public and private sector positions are to be surveyed. We can compare our jobs to benchmarks and we decide what percentage of the job descriptions match ours. Carlson prepares spreadsheets with comparables from both public and private sector. Personnel Department has the majority of funds for payment of the study. Solid Waste, Highway and the Sheriff's Department may contribute. Presently Highway, Solid Waste and most of the Sheriff's department have not been evaluated. We will need to determine public and private comparables, and need to ask ourselves whether the County wants to be at the low, middle, or high end in order to reduce turnover and keep valued employees. Once the results have been received, we also need to decide how should pay progression be done – performance review, steps, COLA, etc? Kaye also mentioned that she initially had been speaking with Katie McCloskey from Carlson, who did our prior studies, but it now appears that Barb Petkovsek will be the Carlson representative that will be working with counties in the southern part of the area.

Djumadi discussed the comparables criteria and commented that the jobs are not exactly the same. Johnson asked if the starting wage should be the comparable wage. Djumadi commented that the study should include surrounding private and public sector jobs and wages with no emphasis on comparables. It should be decided within the Consortium study.

Albert commented that in a union environment we should make sure that the data includes surrounding counties. The Governor recall primary election occurs today. We may need new wage data if the unions are reinstituted, which will assist in negotiation and arbitration. All AFSCME Local 1168 employees did a JDQ and a comprehensive study was done in 2008. Kaye and Larson will move forward with the Central Wisconsin Consortium group.

Motion by Sebastiani, seconded by Johnson, to convene in closed session at 8:40 a.m. per Wis. Stats. §19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss and/or act strategy for conducting negotiations with Adams County Deputy Sheriff's Association Local 355. **Motion by Sebastiani, seconded by Johnson, at 8:50 a.m.** to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. **No motions were made post-closed session.**

Trena Larson gave her Administrative Coordinator/Director of Finance department report. Department activities include developing a CDBG consortium. We must participate to receive proceeds. Nine counties are needed to form. A preliminary meeting will be held with the State. The County Clerk will contact CDBG members regarding attending. The structure of the consortium will be decided. The funding which has already been received will go to Adams County; future funding will go to the Consortium. A third-party administrator will be used for consortium distribution of funds. Please let Cindy Phillippi know if you will be attending the meeting to be held this month.

There is a seminar tomorrow regarding budgeting. We want to focus on capital planning and see formats from other counties. We currently use templates but are looking for ideas to improve our process.

Last week the annual audit wrapped up. The County has recorded the audit adjustments and these will be in Departmental reports for December.

Upcoming: AC/DOF will be reviewing year-end process procedures, task lists and operating procedures.

Budget: We are looking at levy constraints and developing forecasts for 2 to 3 years. Some new procedures are needed. For example, meal allowances are taxable except if it's an overnight stay. If taxable, payroll should be involved. We need a fund balancing policy, and a post-issuance bonds compliance policy.

In reply to Allen's inquiry, Larson stated that she meets with Department Heads monthly, and attends various oversight committees per department one or two times a year. She emails department heads regularly, and always has an open door policy.

Jack Albert gave his report of Corporation Counsel Department activities including legal opinions, department representation, litigation, guardianship and mental commitment caseloads. Jack described threats by the parties in a current CHIPS case, and the impact on county departments, employees, and courtroom security. Jack issued a Memorandum to HHS regarding indemnification of employees through Wisconsin County Mutual Insurance. The county insurer is recommending that the County comply with Supreme Court Rules for courtroom and facilities security and safety.

Marcia Kaye gave her report of Personnel Department activities including a handout noting status of hiring, a description of hiring process, and her general workload. Kaye sends weekly emails to employees promoting wellness, and including policy updates and activities that will hopefully help reduce our insurance costs. Jack Allen is currently promoting the Community Bike Ride on May 19 starting at the Community Center at 10:00 a.m.

The Personnel Conference is coming up this Thursday and Friday in Eau Claire

Kaye was granted permission to be excused from next month's Executive Committee Meeting.

In reply to Djumadi's question, Kaye stated that the question of the Parks Department and Land & Water Department using the same Assistant had been discussed at Consolidation Committee. The Land & Water Department demands full-time attention during projects, such as tree sale. Allen commented that the Consolidation Committee is now disbanded.

In reply to Allen's question, Kaye discussed use of on-call workers. The County has a pool of employees who cover some duties for the various departments. Right now the County Clerk, Land

& Water and Child Support Departments have 1 or 2 available that are used on a regular basis while we try to fill positions. The on-call workers generally know something about the departments so they can efficiently answer phones and questions. They're paid at the rate of \$10 per hour.

The HHS Clinic Coordinator/Receptionist position was filled with the hiring of Amber Taylor.

Discussion was held regarding Act 10 and Union Dues. Albert stated that Phillips-Borowski issued an opinion stating that the employee must request withholding and fill out a form. We do not provide the form per Trena, but maybe the Unions will.

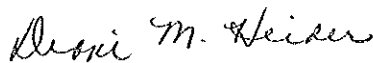
Motion by Allen, seconded by Johnson, to approve vouchers. Motion carried by unanimous vote.

The next regular meeting date is set for **June 12, 2012 at 8:00 a.m.** Action items for next meeting:

1. Discuss and/or act on negotiations with WPPA Sheriff Local 355.
2. Wage Study update.

Motion by Allen, seconded by Johnson, to adjourn the meeting at 9:42 a.m. Motion carried by unanimous vote.

Respectfully submitted,



Diane Heider
Recording Secretary

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, MAY 10, 2012 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
Florence Johnson
Patrick Gatterman ~ Excused at 12:45 p.m.
James Bays

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Peter Hansen,
Kyle Wagoner, Fred Heider and Barbara Morgan

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by County Clerk – Cindy Phillippi at 9:00 A.M., on Thursday, May 10, 2012.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, GATTERMAN, MORGAN AND BAYS.
ALL MEMBERS PRESENT.

ELECTION OF OFFICERS: CHAIRPERSON / VICE-CHAIRPERSON / RECORDING SECRETARY: *Motion by Morgan to nominate Babcock for the Chairperson on the Adams County Highway Department Committee and to close nominations and to cast a unanimous ballot, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Gatterman to nominate Morgan for the Vice-Chairperson on the Adams County Highway Department Committee and to close nominations and cast a unanimous ballot, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Johnson to have the Highway Commissioner act as the recording secretary for the Adams County Highway Department Committee, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF AGENDA: *Motion by Gatterman to approve the Agenda as presented, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (APRIL 12, 2012 REGULAR MONTHLY MEETING): *Motion by Morgan to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for APRIL 12, 2012 Regular Monthly Meeting, second by Babcock. VOICE VOTE, BAYS ABSTAINED, ALL OTHER MEMBERS IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public participation was requested for the following Agenda items:

- PECFA Update / CTH "C" & CTH "Z" Northeast Corner ~ County Property ~ Soil Contamination
- TIGER Grant Update
- North Central Regional Planning Commission ~ Bicycle & Pedestrian Plan

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 10, 2012 ~ 9:00 A.M.**

PECFA UPDATE / CTH "C" & CTH "Z" NORTHEAST CORNER ~ COUNTY PROPERTY ~ SOIL CONTAMINATION: Kyle Wagoner representing AECOM Engineering brought the Highway Committee up to date on the progress of monitoring the site at County Road "C" & County Road "Z" and possibly looking for submittal for closure in the fall.

TIGER GRANT UPDATE: Peter Hansen representing AECOM Engineering brought the Highway Committee up to date on the TIGER Grant applications and no grants have been awarded yet. (Report Attached to Minutes)

NORTH CENTRAL REGIONAL PLANNING COMMISSION ~ BICYCLE & PEDESTRIAN PLAN: Fred Heider representing North Central Wisconsin Regional Planning Commission discussed how the process of the bicycle & pedestrian plan is completed reference: Towns, Schools, Citizen Groups and County.

REVIEW & ACT ON FIRE WOOD BIDS: The following bid was received for the Pulp Length Wood For Sale:

BIDDER	HARDWOOD	PINE
BOMKAMP EXCAVATING INC.	\$ 350.00	\$ 150.00

Motion by Bays to award the pulp length hardwood and pine to Bomkamp Excavating Inc. for the amount of \$500.00 / \$50.00 per cord, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & APPROVE COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE) APPRAISALS, JURISDICTIONAL OFFERS, ADMINISTRATIVE REVISIONS, CONDEMNATIONS & OFFERING PRICE REPORTS: *Motion by Morgan to approve the Offering Price Report/Appraisal for parcels: 117 & 203A as prepared by Timber-Selissen Land Specialist on the County Road "Z" (18th Lane to Wood County Line) Project, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & APPROVE COUNTY ROAD "E" LIVING SNOW FENCE ~ LAND ACQUISITION PRICE ADJUSTMENT: *Motion by Morgan to approve the County Road "E" Living Snow Fence Land Acquisition price adjustment as prepared by Timber-Selissen Land Specialists, second by Bays. ROLL CALL VOTE: Morgan – YES, Gatterman – YES, Babcock – YES, Johnson – YES, Bays – NO. MOTION CARRIED.*

STREET LIGHT ~ COUNTY ROAD "Z" ~ KLEIN CREEK BRIDGE: There are two street lights on County Road "Z" in the area by Klein Creek Bridge. The lights have been in existence for some time and Adams-Columbia Electric Co-op has been paying for the electric costs and will no longer be paying these costs and are asking for some entity to take responsibility for the lights. *Motion by Bays to forward to Traffic Safety Commission for review and to determine if lights were to be removed if a liability would exist, second by Johnson. ROLL CALL VOTE: Morgan – YES, Johnson – YES, Babcock – YES, Bays – YES, Gatterman – Abstained. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 10, 2012 ~ 9:00 A.M.**

REVIEW & ACT ON 2011 ACTUAL EQUIPMENT CHARGES FOR TOWN SNOW REMOVAL: Office Manger explained to Highway Committee how the figures were compiled for the actual equipment costs for town snow removal. *Motion by Bays to bill towns the least amount for the actual costs for 2011 Winter Maintenance activities, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (Attached is detailed equipment charges for 2011 snow removal for towns)*

RIGHT-OF-WAY OBSTRUCTIONS: The Highway Committee and Commissioner discussed right-of-way obstructions and enforcement of ordinance.

DISCUSS RESOLUTION TO RESCIND RESOLUTION 1-1999: Highway Commissioner briefly discussed with the Highway Committee Resolution #2010-11 that would Rescind Resolution 1-1999, this resolution was postponed at County Board on March 16, 2010 meeting and was never brought back on the board floor for discussion.

EQUIPMENT DISPOSAL: Highway Commissioner discussed with the Highway Committee equipment that could be considered for disposal. *Motion by Gatterman to dispose on the On-Line Wisconsin Surplus Auction equipment number: 15, 11, 11T, 397, 697V, 697W, 147 and attachments and to get at least the book value, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

HIGHWAY COMMITTEE MEMBER GATTERMAN WAS EXCUSED AT 12:45 P.M.

ASE CERTIFICATIONS: *Motion by Morgan to postpone ASE Certifications until the June 2012 Highway Committee Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Shouldering STH 82 LFA Contract
- Shoulder Maintenance
- Chips to shop and landfill for CTH Z Seal Coating
- CTH E construction started May 7, 2012
- CTH E bid items
- Shoulder Maintenance STH LFA \$42,000
- STH 82 Bridge alignment
- STH signs on right-of-ways

FINANCIAL REPORT: *Motion by Morgan to approve the April 2012 Financial Report as audited, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. Committee members reviewed the May 7, 2012, Monthly Check Summary Report that is provided to the Highway Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Johnson to approve the Monthly Check Summary report as presented, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 10, 2012 ~ 9:00 A.M.**

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- ASE Certifications

SET NEXT MEETING DATE AND ADJOURN: *Motion by Johnson, second by Bays, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, June 14, 2012 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 1:50 P.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY
LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES
DATE: April 9, 2012 PLACE: Room: A231

Meeting called to order at 9:00 a.m. with all Committee members present except Keckeisen and Bork who were absent.

Murphy stated meeting was properly announced.

James/Licitar moved to revise agenda to address item (a) at approximately 10:00 a.m. Unanimously Approved.

England/Licitar moved to approve minutes of March 12, 2012 Land & Water Conservation Committee meetings. Unanimously Approved.

Public participation was taken as related to agenda item.

There was no Wildlife Abatement and Claims report and action.

Austin Felts provided a WDNR report which included an update on County-owned tree planter.

Michelle Kominsky provided a NRCS report on wetland determinations as they relate to land clearing.

Committee members asked questions about New Chester Dairy, Easton Lake Watershed NR151 inventory, Leola Drainage District activities and Easton Lake water monitor during L&WC Department report discussion. Murphy provided answers.

Licitar reported on Central Wisconsin Windshed Partners activities.

Evans reported on Golden Sands Resource Conservation and Development activities.

There was no USDA Farm Services Agency report.

There was no L&WC financial report.

Motion James/Licitar approve filling Conservation Clerk vacancy. Unanimously Approved.

Stuchlak read letter from Tri-Lakes Management District requesting assistance with fish stocking. Murphy explained letter was already sent to inform District that funding was available and he recommended the District send a reply to LWCD accepting offer for assistance.

Stuchlak discussed dry hydrants for fire control on county-owned dams. Murphy reported he had previously met with Tom Feller and Mike Rusch to discuss installing a pump system along side the Easton flow control structure. Tom and Mike are investigating design and funding options and will provide information to Murphy.

Motion by James/Licitar to deviate to item (n). Passed unanimously.

Murphy presented a map and reported on targeted atrazine prohibition area as agreed upon by DATCP and Adams County. DATCP shall solicit homeowners within that area for purpose of testing well water for nitrates and atrazine. Sara Grossuch provided an update that Environmental Health Services will collaborate with DATCP.

Motion James/Morgan for 5 minute break and to return to item (a) when break is over. Passed unanimously.

Murphy reported on field investigation and contract language of current practices covered under Hammerly Cost-Share Contract SWRMP 2009-9. Jack Albert, Adams County Corporation stated language in contract references ACTP50 which contains language that facility is intended to be used for manure storage. Hammerly stated he was told only livestock was prohibited from the facility and that he told Chuck Sibilsky, LWCD Resource Conservationist, he intended to store hay in the facility prior to it being built with Chuck not saying it was prohibited. Hammerly also stated the person who complained about the noncompliance is just causing waves due to their disapproval of the storage facility being built. Albert pointed out no matter who is complaining or what was said previously, currently Hammerly is in noncompliance and there is a suitable solution to avoid further action by Adams County. Morgan stated she is concerned about machinery fluids mixing with manure which then is spread to fields. England asked where machinery and feed stored prior to being placed in the manure storage facility and Hammerly replied it was stored outside. Sibilsky stated he discuss another storage facility for feed and machinery but does not recall telling Jay it was okay to store hay in the manure storage facility. Motion by James/Morgan instructing Hammerly to remove equipment and all other non-manure items from the manure storage facility within 30 days of today's date (5/9/12). Passed unanimously.

Murphy discussed DATCP allocation proposal. Consensus to send letter to WLWCA asking them to represent the equal funding of all counties by revising ATCP50.

Murphy Reported on drainage district legislation including Senator Shultz's office willingness to allow Adams County to provide input on proposed legislation.

Communications – Murphy provided verbal communications from Chuck Pheiffer that he was not interested in selling Friendship Dam to Adams County; Murphy reviewed communications with WDNR regarding special assessment districts for dam maintenance and the LWCC agreed to send to Corp Counsel for an opinion; James referenced email communications between P&Z and LWCD and requested that future in-house communications not be shared with outside agencies – Murphy agreed to comply with the request.

Items for next month's Land & Water Conservation Committee meeting

– DATCP Allocation Proposal

- Organizational appointments

Next meeting date will be 5/14/12.

Motion Licitar/ England to Adjourn. Passed unanimously.

ADAMS COUNTY
LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES
DATE: April 17, 2012 PLACE: Room: A160

Chair called meeting to order at 9:00 a.m.

Roll call showed Bork and Morgan absent.

Meeting was properly announced.

Motion by James/Licitar to approve Agenda. Passed unanimously.

No public was there to participate.

Motion by James/England to start process to revise Section 4 of Adams County Animal Waste Management Ordinance to exempt research projects that include the application of animal wastes to land. Passed unanimously.

Motion by England/Licitar to recognize the animal waste applied to land during research conducted in 2012 by UW-Madison on Coloma Farms, NE ¼ NE ¼ Section 24, T18N, R7E and Wallendahl Supply, SE ¼ NE ¼ Section 8, T16N, R7E is such a small scale activity with no potential for environmental impact that it does not warrant the requirement of compliance for Adams County Animal Waste Management Ordinance and NR151. Passed unanimously.

Motion by Licitar/James to Adjourn. Passed unanimously.

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES DATE: May 14, 2012
TIME: PLACE: Room: A231

County Clerk called the meeting to order at 9:00 a.m.

Roll call showed all present with Bork and James excused.

The meeting was properly noticed stated Murphy

Nomination for Chairperson was asked. Morgan nominated Al Sebastiani. No other nominations were made. Al Sebastiani shall serve as Chairperson.

Chairperson Sebastiani conducted remainder of meeting.

Nomination for Vice-Chair was asked. Stuchlak nominated Licitar. Licitar nominated Stuchlak. Voting occurred. Licitar received 3 votes while Stuchlak received 2 votes. Glenn Licitar shall serve as Vice-Chair.

Morgan/ Roekle motion to appoint Conservation Clerk as Recording Secretary. Passed Unanimously.

Motion by Licitar/Stuchlak to Approve Agenda. Passed Unanimously.

Motion by Stuchlak/ Licitar to Approve minutes of April 9, 2012 and April 17, 2012 Land & Water Conservation Committee meetings.

There was no Public participation.

There was no Wildlife Abatement and Claims report and possible action.

Austin Felts WDNR Forester provided a report on tree planting activities.

Michelle Kominsky provided a NRCS report on members of her staff, wetland determination activities, Conservation Security Program and Farm Bill activities.

Murphy provided L&WC Department report and answered questions about tree sale and New Chester Dairy.

Licitar provided a Central Wisconsin Windshed Partners report on windbreak planting activities. There is 18.2 miles of windbreak plantings planned for 2012. CWWP is investigating becoming a non-profit organization. Motion by Stuchlak/Roekle to reappoint Licitar as CWWP representative. Passed Unanimously.

Roekle/Morgan motion to appoint James as alternate to Golden Sands Resource Conservation and Development.

No USDA Farm Services Agency report.

Murphy reported applications have been received for Conservation Clerk vacancy and narrowed to 5 applicants. Consensus of Committee to have Chair as representative for interviews.

Discussion occurred on revising Section 4 of the Adams County Animal Waste Management Ordinance. Motion by Licitar/Roekle to conduct public hearing on proposed revisions to exempt research projects and to prevent application of liquid manure through irrigation systems. Passed Unanimously.

Murphy reviewed State Statute Chapter 92 with Committee.

Committee discussed letter sent to WLWCA regarding DATCP allocation.

Discussion occurred on Easton Dam Handicap Fishing Access. Motion by Morgan/ Roekle to seek alternative rather than built handicap fishing access to and on flow control structure. Passed Unanimously.

Discussion occurred on Cottonville Dam gate seals repair. Motion by Stuchlak/Roekle to move project forward using capital improvement funds located in Dam Maintenance Account.

Motion by Stuchlak/Roekle to recess for 5 minutes (10:43 a.m.). Passed Unanimously.

Chair Sebastiani called meeting back to order at 10:48 a.m.

Murphy reviewed Financial Report with Committee.

Communications: Murphy provided update on meeting with Leola Drainage District Volunteer Committee and the Adams County Drainage District Board; Murphy provided memo to Committee summarizing hammerly site visit – Committee stated they are pleased he met instructions to remove all items other than manure from storage system but their expectation is Hammerly has not met all contract obligations until grass is seeded on west and east side while he stabilizes the south side by back filling with limestone screenings or topsoil seeded to grass.

Items for June's Land & Water Conservation Committee meeting: Easton Lake District response for handicap fishing access.

Next meeting date is June 11, 2012 at 9:00 am in room A260

Motion to Adjourn by Roekle/Morgan. Passed Unanimously.

City Clerk

**ADAMS COUNTY LANDFILL ADVISORY COMMITTEE
MONDAY, MAY 21, 2012, 7:00 P.M.
STRONGS PRAIRIE TOWN HALL**

Members Present: Dennis Erickson, St. Pr. Town Chair
Myrna Diemert, Solid Waste Director
Nancy Wical, Town Supervisor/Citizen Member
Larry Gasienica, Preston Town Representative

Others Present: Larry Babcock, SW Committee Chair
Florence Johnson, SW Committee Vice-Chair
James Bays, SW Committee Member
Everett Johnson

CALL TO ORDER, ROLL CALL & APPROVAL OF AGENDA: The meeting of the Solid Waste Advisory Committee was called to order by Chairperson, Dennis Erickson at 7:00 P.M.. All Committee members present.

There were no additions or changes to the agenda. *Motion by Wical, second by Gasienica, to approve the agenda as presented. All in favor. Motion carried.*

MINUTES: Ms. Diemert presented the minutes of the December 19, 2011 Advisory Committee Meeting. *Motion by Wical, second by Gasienica, to approve the minutes of the December 19, 2011 Advisory Committee Meeting as presented. All in favor. Motion carried.*

UPDATE ON OPERATIONS/SITE REPORT: Ms. Diemert then reported on the following items:

SITE REPORT FOR DECEMBER 2011 TO MAY 2012

RECYCLING: Recycling markets have continued to improve over the past several months. Governor Walker's budget cuts to the recycling program caused us to lose over \$50,000 in grant funding. We are currently investigating ways to reduce our labor costs in the recycling building by working with a contractor to provide the processing services.

Scrap metals, tires, appliances, fluorescent bulbs, glass aggregate, batteries, and waste oil/antifreeze are being shipped regularly. Recycling volumes are still exceeding required amounts and the reject materials are still very low.

REVENUES & TIPPAGE: 2012 Garbage tippage through April is 1.713% higher than last year at this time. Last April included tornado debris.

The Town of Jackson and Village of Friendship contracted curbside pickup is going very well. We

have also added Village of Coloma and Village of Oxford curbside contracts which are going very well. The City of Adams contract was given to Clark Disposal. The Dell Prairie contract was also given to Clark Disposal.

For large roll-off container leases for the first four months:

2012 we delivered 305 large roll-off containers (Revenues = \$75,415)

2011 there were 235 (\$34,700)

2010 there were 205 (\$37,750)

2009 there were 212 \$25,625)

These figures do not count the trash & garbage in these containers **that was previously being taken out of county.**

OUT-OF-COUNTY GARBAGE FOR JANUARY THROUGH APRIL 2012:

Village of Coloma	29.87 tons	\$ 1,792.00	
Juneau County	298.01 tons	\$17,881.00	(\$15,908 in 2011)
Marquette County	56.92 tons	\$ 3,415.00	(\$901 in 2011)
Village of Oxford	53.05 tons	\$ 3,183.00	
Waushara County	17.21 tons	\$ 1,033.00	(270.60 in 2011)

TOTAL OUT OF COUNTY TONS IN 2012 = 455.06 TONS = \$27,304.00.

TOTAL OUT OF COUNTY TONS IN 2011 = 321.47 TONS = \$19,287.80

INSPECTIONS: All landfill related inspections passed without violations or citations issued. Groundwater monitoring again showed road salts in some wells, some of which are not down-gradient to the landfill and could be normal groundwater fluctuations and/or road run-off. There was no methane gas detected in the monitor wells, and no VOC's (volatile organic compounds) were detected.

LANDFILL IMPROVEMENTS: No major improvements were made to landfill buildings or grounds.

LANDFILL CONSTRUCTION UPDATE: We finished the construction of Cell #4 which was documented, tested, and submitted to the DNR for approval which was received. We are still placing waste in Cell #3 since we do have some room left then will begin placing waste in cell #4. The clay capping will begin on Cells #2 & #3 at that time.

OTHER SPECIAL EVENTS: We are holding a Hazardous Waste and Pharmaceutical Clean Sweep on Saturday June 30th. We will also hold our annual half price tire & appliance roundup on the same day.

OTHER: We have changed our summer hours to 8:00 AM to 12:00 noon and seems to be going well.

Discussion was held on a few questionable Strong's Prairie citizens/contractors bringing in waste from outside the Town of Strong's Prairie boundaries. It was suggested by the Town that we ask those contractors for their permit for the job in Strong's Prairie, or to contact the Town Clerk to see if a permit were pulled. The Town will support us if we find these contractors are defrauding the County by bringing in materials from outside Strong's Prairie claiming it was from the Town. These customers will be revoked.

CONSIDERATIONS TO STRONG'S PRAIRIE: Since the first of the year, the citizens of Strong's Prairie have received the following at no charge:

2012-First 4 months

- 180.56 tons of garbage worth \$10,833.60
- 31.72 tons of brush worth \$1,427.40
- .41 tons of clean concrete worth \$10.25
- 32.41 tons of stumps worth \$486.15
- 21.79 tons of yard waste worth \$871.80

2012 First 4 months Total is \$13,629.20

TOTALS FOR COMPARISONS OF PREVIOUS YEARS:

2011-first 4 months:

- 340.38 tons of garbage, worth \$20,422.65 (tornado)
- 39.43 tons of brush, worth \$1,774.35
- .74 tons of yard waste, worth \$34.04

2011 First 4 months Total is \$22,231.04 (increase is probably from tornado)

2010-First 4 Months:

- 135 tons of garbage, worth \$8,100.00
- 3.3 tons of brush, worth \$148.50
- 5.05 tons of yard waste, worth \$202.00

2010 First 4 months Total is \$10,250.50

2009-First 4 Months:

- 111.04 tons of garbage, worth \$5,452.06
- 3.43 tons of brush, worth \$137.20
- 3.66 tons of yard waste, worth \$128.10)

2009 First 4 months Total is \$5,717.36

UPDATE ON OUT-OF-COUNTY WASTE: Ms. Diemert presented a report showing all activity from out-of-county. For the first 4 months in 2012, 455.06 tons of materials have been brought in.

ADJOURNMENT/NEXT MEETING DATE (DECEMBER 19, 2011): Motion by Wical, second by Gasienica, to adjourn until the next meeting which will be held on Monday, December 17, 2012. All in favor. Motion carried. Meeting adjourned at 7:35 PM.

**RESPECTFULLY SUBMITTED,
MYRNA DIEMERT, SW DIRECTOR/RECYCLING COORDINATOR**

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Parks Committee Meeting
Courthouse Conference Room A231
May 7, 2012 9:00 a.m.

Call to Order: Meeting was called to order at 9:00 a.m. by County Clerk Cindy Phillippi.

The meeting was properly announced.

Appoint Committee Chairperson, Vice Chairperson, and Secretary: Motion by Roseberry/Miller to appoint Bob Eggebrecht Parks Committee Chairperson. Motion carried by unanimous vote. County Clerk left meeting at this time. Motion by Kotlowski/Pissillini to appoint Bill Miller Parks Committee Vice Chairperson. Motion carried by unanimous vote. Motion by Miller/Eggebrecht to appoint Jerry Kotlowski Parks Committee Secretary. Motion carried by unanimous vote.

Introduce Clerical and Management Park Staff to Committee: Director introduced himself and park staff present to Committee and reviewed these and other park positions with Committee.

Roll Call: Committee Members: Bob Eggebrecht, Jerry Kotlowski, Bill Miller, Paul Pisellini, and Jake Roseberry. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Cindy Phillippi – County Clerk, and Steve Zoulek – New Chester Township Supervisor.

Approve Agenda: Motion by Kotlowski/Pisellini to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Miller/Pisellini to approve the April 10, 2012, minutes as printed. Motion carried by unanimous vote.

Mr. Zoulek to Discuss Patrick Lake County Park: Mr. Zoulek, Town of New Chester Supervisor, reviewed a proposal from the Township to assume management of Patrick Lake County Park for the 2012 spring/summer/fall season with the assistance of various interested local organizations, as a trial basis, and if all goes well the Township would request the property be deeded over to them beginning January 1, 2013. The Committee, Director, and Mr. Zoulek discussed at length. Motion by Miller/Roseberry to approve the New Chester Township Proposal to maintain and operate Patrick Lake County Park for the 2012 season as proposed in the Town of New Chester's Correspondence dated April 30, 2012, as attached. The Committee further accepts the Town of New Chester's offer as highlighted in their April 30th correspondence, providing Corporation Counsel approves the transfer. Motion to include notification to the Parks Department/Committee by New Chester Township by November 1, 2012, if the Township intends to have Adams County deed the Patrick Lake Property over to New Chester Township beginning January 1, 2013. Motion carried by unanimous vote. Mr. Zoulek left the meeting at this time.

Motion by Miller/Kotlowski to approve Patrick Lake County Park user fee not be implemented per Adams County Parks Ordinance # 6-2008, Section 1.6., if Corporation Counsel approves the temporary transfer of Patrick Lake County Park to New Chester Township. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: Motion by Miller/Roseberry to approve the Castle Rock Bassmasters request to hold the Rick Klein Memorial Fishing Tournament and sell concessions at Castle Rock Park June 23-24, 2012, per Adams County Park Ordinance #6-2008, Section 1.6. Motion to include approval for Merry Petitchair to hold sailing lessons to include minors, at various County Parks as appropriate providing she provides proof of insurance releasing the County of liability per Adams County Park Ordinance #6-2008, Section 1.6. Lessons may not interfere with fishing tournaments or other events/operations at the Parks.

Public Participation on Agenda Items: See Mr. Zoulek above.

Overview of Park Operations: Darren reviewed the North end Parks operations and Mark reviewed the South end of the County Parks operations for Committee. Director reported the Department also has a South end Caretaker; however, that position is currently vacant.

ATV Campground Development Resolution: Coordinator reviewed the ATV Campground project and the Administrative/Finance Committee approved Resolution with Committee. Discussion followed. Motion by Miller/Pisellini to approve the Petenwell Park ATV Campground Resolution and forward to County Board for approval. Motion to include setting up a meeting with the Town of Monroe to discuss preservation of the Township Roads. Motion carried, all yes, Roseberry no.

Filling Park Aide Level III Positions Internally and/or Externally: Director reviewed previous Park hiring procedures with Committee. Motion by Miller/Roseberry to fill the Park Aide Level III positions internally. Motion carried by unanimous vote. Petenwell Park will re-fill the Park Aide Level II position; however, Castle Rock Park will not due to budget constraints.

Filling Swim Program Coordinator Position Internally and/or Externally: Director reported the current Swim Program Coordinator has requested to step down from the Coordinator's position. Motion by Kotlowski/Miller to approve the current Swim Program Coordinator move into the Assistant Swim Program Coordinator's position and the current Assistant Swim Program Coordinator move into the Swim Program Coordinator position. Motion carried by unanimous vote.

Revenue Report: Motion by Kotlowski/Pisellini to approve the revenue report as presented. Motion carried by unanimous vote.

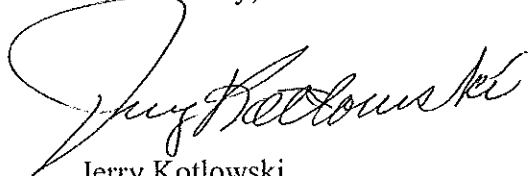
Expense Check Summary Report and Expense Report: Motion by Kotlowski/Pisellini to approve the expense check and expense reports as presented. Motion carried by unanimous vote.

Future Agenda Items: Committee Tour of County Park Recreational Facilities.

Set Next Meeting Date: Motion by Kotlowski/Pisellini to approve the next Parks Committee meeting be held June 4, 2012, 8:30 a.m., Courthouse Conference Room A231. Immediately following Committee meeting Committee will adjourn to tour the Northern County Park facilities. Motion carried by unanimous vote. Motion by Kotlowski/Roseberry to approve Parks Committee meet June 5, 2012, 8:30 a.m., in the Parks Department Administrative Office and immediately depart to tour the Southern end County Park facilities. Motion carried by unanimous vote.

Adjourn: Motion by Miller/Pisellini to adjourn at 10:53 a.m. Motion carried by unanimous vote.

Submitted by,



Jerry Kotlowski
Parks Secretary

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: May 2, 2012

Cindy Phillippi, County Clerk called the Adams County Planning & Zoning Committee meeting to order at 8:45 A.M. with the following members present: Joe Stuchlak, Glenn Licitar, Barb Morgan, Al Sebastiani and Terry James. Ms. Phillippi noted that Randy Theisen and Heidi Roekle were excused. Also present were Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Greg Rhinehart, County Surveyor. Ms. Phillippi asked if the meeting had been properly noticed. Cathy Allen stated that it was. Ms. Phillippi then requested a nomination for Chair. Barb Morgan nominated Joe Stuchlak for Chairperson. Al Sebastiani seconded the motion. All in favor. Motion carried.

Cindy Phillippi left the meeting at 8:46 A.M.

Chairman Joe Stuchlak opened the floor for nomination of Vice-Chair. Terry James made a motion to nominate Al Sebastiani. Mr. Sebastiani declined. Glenn Licitar made a motion to nominate Terry James. Al Sebastiani seconded the motion. All in favor. Motion carried. Terry James made a motion to appoint Cathy Allen as Recording Secretary. Al Sebastiani seconded the motion. All in favor. Motion carried.

Barb Morgan made a motion to approve the agenda as noticed. Glenn Licitar seconded the motion. All in favor. Motion carried. Public Hearings: Terry James made a motion to deviate from the agenda and proceed to item "B" as the petitioners for item A were not yet present. Barb Morgan seconded the motion. All in favor. Motion carried.

Heidi Roekle and Randy Theisen joined the meeting at 8:51 A.M. Roll Call was taken.

Brian L. & Kristin K. Daliege – Conditional Use Permit request under Section 5-5.03(A) (19) of the Adams County Comprehensive Zoning Ordinance to allow nonmetallic mineral extraction in excess of 2,500 square feet and removing spoils pile within 300' of a wetland on property located in the NW ¼, NE ¼, Section 4, Township 19 North, Range 7 East on 4th Drive, Town of Colburn,, Adams County, Wisconsin. Informational hearing was held concurrently with operational hearing on Reclamation Plan. Glenn Licitar made a motion to approve the Conditional Use Permit. Randy Theisen seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Glenn Licitar made a motion to approve the Reclamation Plan. Barb Morgan seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Patsy. Falkner, Nancy A. Akkerman, Etal – Rezoning request of eighty (80) acres from an A1 to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the parcels to be split among family members on property located in the E ½, SE ¼, Section 4, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin. Barb Morgan made a motion to grant the request and forward that recommendation to the County Board for final action. Heidi Roekle seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Daniel T. & Judith K. Feldner – Conditional Use Permit request under Section 5-6B.03 (A) of the Adams County Comprehensive Zoning Ordinance to allow a 2011, 16' x 80' replacement manufactured home in an R1 Single Family Residential District on property located in the SE ¼, NE ¼, Section 5, Township 15 North, Range 6 East, Lot 56 of East Oak Valley Subdivision at 3047 11th Court, Town of Springville, Adams County, Wisconsin. Al Sebastiani made a motion to grant the Conditional Use Permit. Terry James seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

Al Sebastiani made a motion to deviate to item #13 on the Agenda. Terry James seconded the motion. All in favor. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and noted that public participation would be taken as needed.

PLANNING & ZONING COMMITTEE
MONTHLY MEETING
May 2, 2012
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Phil McLaughlin started the discussion regarding potential revisions and/or additions to the Comprehensive Zoning Ordinance by stating that even though there will be several individuals present that will be in opposition to adding a restaurant or restaurant/bar combination to the list of Conditional Uses in the Planned Residential Community District, to look at the Ordinance specifically, to decide if this addition would be a fitting Conditional Use for this district. Mr. McLaughlin also reminded the Committee that they had asked him to compile a list of possible revisions/additions, so they could determine if a revision to the Ordinance would be appropriate at this time. Discussion was held and testimony taken from over fifteen individuals in opposition to this type of development in the Lake of the Dells Condominium area. No action taken at this time.

Terry James made a motion to recess for 10 minutes. Glenn Licitar seconded the motion. All in favor. Motion carried.

RECESS: 10:09 A.M.
RECONVENE: 10:16 A.M.

Tyler Grosshuesch, Mary Ann Bays, Sue Theisen and Jodi Helgeson joined the meeting.

Terry James made a motion to approve the minutes from the April 4, 2012 meeting as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the Surveyor's report for the month of April to the Committee for review. Terry James made a motion to approve the Surveyor's report as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Register of Deeds: Jodi Helgeson informed the Committee that there has been an increase in property sales.

Land Information: Discussion was held on the 2012 Annual Base Budget/Education Grant and what the grant monies were used for. Al Sebastiani made a motion to approve the grant application as presented. Glenn Licitar seconded the motion. All in favor. Motion carried. Discussion was held regarding the search by name feature on the tax parcel/web map public website. Barb Morgan made a motion to approve the name search addition to the public website. Heidi Roekle seconded the motion. All in favor. Motion carried. Tyler Grosshuesch addressed the Committee requesting to add a charge to his fee schedule for providing color copies of the Shoreland Zoning Map overlay. Discussion was held. Randy Theisen made a motion to approve the \$50.00 charge for this service. Glenn Licitar seconded the motion. All in favor. Motion carried.

Procedure for combining parcels: Terry James asked Greg Rhinehart, County Surveyor what the average cost for a surveyor to combine parcels would be. Mr. Rhinehart stated that there were a lot of variables to consider, but estimated that the lowest cost would start around six to seven hundred dollars. Discussion was held. Randy Theisen made a motion to accept the procedures presented to combine parcels by both Planning & Zoning and the Real Property Lister Departments. Barb Morgan seconded the motion. All in favor. Motion carried.

Mr. McLaughlin informed the Committee that currently there are "no permitted uses" in the Planned Residential District, which needs to be addressed. Mr. McLaughlin then proceeded to explain the list of possible revisions that should be addressed in the Comprehensive Zoning Ordinance.

PLANNING & ZONING COMMITTEE
MONTHLY MEETING
May 2, 2012
PAGE #3

Planning & Zoning Updates: Randy Theisen stated that the Nemitz structure that was under orders to be razed is gone. Mr. McLaughlin informed the Committee that the 2004 Ford that other departments borrow is in the shop for brakes, which is paid for by the Planning & Zoning Department. Mr. McLaughlin informed the Committee that the exemption for the buffer in Shoreland Ordinance may need to be addressed. Mr. McLaughlin stated that the Planning & Zoning Department has the capability to create color maps for the public and would like to charge accordingly. The Committee suggested that it be on next month's agenda.

Phil McLaughlin presented the Financial Report for the month of March to the Committee for review. Terry James made a motion to approve the Financial Report as presented. Glenn Licitar seconded the motion. All in favor. Motion carried.

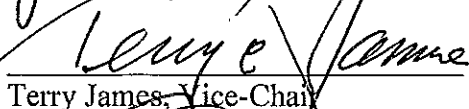
Correspondence: Letters were read from two individuals requesting the reinstatement of Farmland Preservation. Discussion was held regarding changes that would be required to create a "Forestry District". A letter was read that was submitted by Dale Haddon requesting that the Comprehensive Zoning Ordinance be revised to include "short term rentals" as a permitted use in an Agricultural District. The Governor's Act 170 was touched on as far as the 50% rule being eliminated in both the Shoreland and Comprehensive Zoning Ordinances. A letter was presented to the Committee from Dan Hansen regarding inspection policy. Discussion was held. Mr. McLaughlin informed the Committee that he notified Mr. Hansen that he needs to pay the County back for Commercial Code Updates that he was registered for but did not attend.

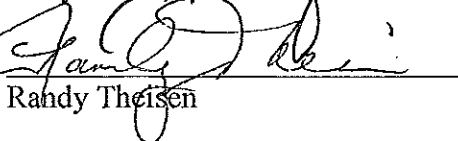
Next meeting date: Discussion was held regarding holding the Committee meetings in the early evenings. Two dates were suggested for the June meeting. There was a conflict with a few of the members having other commitments on those evenings, so it was decided that the June meeting would remain at 9:00 A.M on June 7, 2012. A time for night meetings would be determined at that meeting.

Heidi Roekle made a motion to adjourn. Barb Morgan seconded the motion. All in favor. Motion carried.

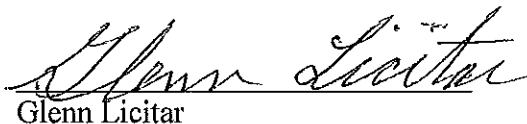
Adjourned: 11:14 A.M.


Joe Stuchlak, Chair


Terry James, Vice-Chair


Randy Theisen

Al Sebastiani


Glenn Licitar

Barb Morgan

Heidi Roekle


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Meeting Minutes

May 7, 2012, 1:00 P.M., Room A160

The meeting was called to order by County Clerk Cindy Phillippi. The meeting was properly announced. Present: Kotlowski, Allen, Djumadi, James, and Miller. Also present, Larson, McLaughlin, Osborn, Grosshuesch, Hamman, and McKinley.

Motioned by Kotlowski/James to approve the agenda. Allen requesting McKinley to speak under public participation. Motion carried by unanimous voice vote. Phillippi opened nominations for Chair. Kotlowski and James nominated Allen for chair. There were no other nominations. Nominations for chair were closed. Nomination for Allen as chair carried by unanimous voice vote.

Allen took over as Chair.

Allen opened nominations for Vice-Chair. Djumadi and Kotlowski nominated Miller. There were no other nominations. Nominations for Vice Chair were closed. Nomination for Miller as Vice Chair carried by unanimous voice vote.

Motioned by Djumadi/James to appoint Phillippi as the recording secretary. Motion carried by unanimous voice vote.

Public Participation: Bud McKinley spoke of the fenced in area on the West side of the garage. He'd like the area cleaned up. He suggested an alternate storage site. After the meeting the committee will look at the site.

Motioned by Djumadi/Kotlowski to approve the April 2, 2012 minutes. Motion carried by unanimous voice vote.

Discussed refrigerator for the basement. Hamman will get some prices on refrigerators. He will also check to make sure there are adequate electrical outlets. If not, he will obtain pricing for upgrade. Hamman will report back to the committee with prices and electrical update.

Discussion on Highway 21 Boat Launch State markers took place. Motioned by Djumadi/James that Allen work with the County Surveyor and Register of Deeds to verify markers and tell the committee what we own.

Discussion regarding the ownership and use of the County Cemetery took place. Quinnell was paid \$75 by Rollin Minter for infra imaging. Larson referenced state stat. 157.61 - we are not permitted to operate the cemetery. However, the Town of Jackson is able to own the cemetery and operate it. Motioned by Kotlowski/Djumadi that Allen contact the Town of Jackson to see if they are interested in taking over ownership of the poor cemetery. Motion carried by unanimous voice vote.

Discussion on transfer of Patrick's Lake ownership took place. The Parks Committee approved the Township of New Chester taking over and maintaining the Lake through November of 2012. Albert is to write a letter or agreement or memorandum of understanding. The intent is the town will be given ownership of the Lake.

Discussed and acted on invoices related to Health & Human Services/Community Center project. Motioned by Miller/Kotlowski to approve payment in the amount of \$24,325.46, application number 6. Motion carried by unanimous voice vote. Motioned by Miller/Kotlowski to approve invoice in the amount of \$1,627.50 and \$2,358.12 for laminate. Motion carried by unanimous voice vote.

Larson provided an update on inventory/asset list. This is still a work in progress.

Hamman provided an update on maintenance items. Mainly been dealing with leaks.

Tour of Health & Human Services building was postponed.
Set next meeting date for June 12th at 9:00 a.m. to be held at the Health and Human Services Building in the Richard Holt room.

Items for next agenda: Refrigerator cost update/electrical update
County Cemetery update
Tour Health and Human Services Building
Update on fenced area west of the garage
Inventory list update

Motioned by Kotlowski/Djumadi to adjourn at 1:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved.

Public Safety & Judiciary Committee
Wednesday, April 11, 2012
9:00 a.m. – Conference Room A260

MINUTES

1. Call the Meeting to Order. Meeting called to order at 9:05am.
2. Was the meeting properly announced? Yes
3. Roll Call. Sebastiani, Miller, James, Green, Steffens (Eyes of Hope Shelter), Ward, Wollin, Beckman, Keckeisen-Absent, Barnes, Helmrick, Gervais, Rogers, Kaye,
4. Approve the Agenda. James/Miller. Motion Carried, Unanimous.
5. Approve minutes of prior meeting. One correction to Minutes. Under Sheriff #15 correct (down six or seven lines should be picked them "up" instead of picked them "off". Correction will be made. Motion to approve as corrected, Miller/Ward. Motion Carried, Unanimous.
6. Public participation (*If requested by the Committee Chair*). As needed.
7. Correspondence. None.

Motion to deviate from agenda and move to Eyes of Hope Shelter under Sheriff's Office, #14.

8. Family Court Commissioner – Dennis McFarlin – Not Present.
9. Child Support – Deb Barnes – Present.
Review Performance Measures for March 2012. Discussion.
Review Check Summary. Reviewed.
Discuss Office Activities. Customer Service discussed. Discussion on sign placed on front of Child Support Office.
10. Clerk of Circuit Court – Dee Helmrick – Present.
Summary Report of Expense Vouchers submitted for payment. Discussed.
Approve conference/training. None.
Discuss General Operations of Department. Dee is working on the State report which is due by the end of May. Dee is still in the process of working with the new hire system. There were several applicants to the position which opened up in her office. Many were extremely qualified.
Community Service Coordinator's Monthly report. Discussed.
Complaint brought up by Supervisor Sebastiani from the community was discussed.
11. Register in Probate – Terry Reynolds – Not present.
Monthly expenditures report.
Discuss general operations of department/security concern.
Update on Teen Court.
12. District Attorney – Janis Cada – Not present.
Monthly expenditures report.
Discuss general operations of department.

13. Emergency Management – Jane Gervais – Present.

Monthly Check Summary/Expenditures. Discussed.

Discuss and/or act on Local Emergency Planning Committee (LEPC) appointment. On February 27th, the LEPC met and approved adding Darcie Beckman. Darcie will be replacing Nancy Sorenson from the Times Reporter. Jane is asking for approval of this change. Motion by Ward/Miller. Motion carried, unanimous.

Discuss and/or act on Mobile Command Trailer. Discussion of lease agreement with Friendship Village. At the meeting they wanted to increase the fee from \$1/day to \$3/day. After discussion it was left at \$1/day and the lease expires June 1st. Jane asked Pat Kotlowski about storing the trailer and he indicated there is no room at the Highway Dept. for storage. Motion to authorize our EM Director to negotiate with the Friendship Village on the least to not exceed \$3/day. Ward/Miller. Motion carried, unanimous.

Discuss and/or act on generator at Solid Waste Department. It would be costly to rent a generator from somewhere. Talking with Tracy in Maintenance, last resort would be to clean out the storage area where auction items are stored and storing it there.

Update on narrow banding. The County will be switching over to narrowband starting on April 16th and will be programming many departments in the area.

Discuss Wisconsin Disaster Fund awards. Assistance to townships to recover some of the monies from the April 10, 2011 tornado was received. The final awards were as follows; the Town of Preston received \$20,560.09, Town of Strong's Prairie received \$5,223.84, Town of Colburn received \$4,529. No check for the Electric Company yet but will be receiving \$128,250.96. The State pays out 70% of the requested amounts.

Discuss and/or act on training/conferences, if any.

Office Activities. Jane submitted her plan of work to the state and her financial plan will be submitted when final reports are received.

14. Sheriff's Department - Sheriff Wollin – Present.

Animal Control Report/Eyes of Hope Shelter Report/Feline Shelter Report (included in packet).

Kris Steffens had to re-issue the statement because she had the amount under "Sponsors" incorrect. She also did not get paid again for April. Supervisor Sebastiani will check into this. Sheriff Wollin gave a small update on how the operations between the Eyes of Hope and the Sheriff's Office are going and he is very pleased.

Discuss general operations of department. \$6000 will be set aside for the Michael Shannon account and the additional monies will come out of the Asset Forfeiture Account. Flag etiquette was discussed. The U.S. Marshall did come in and provide a security survey for the Courthouse and is still waiting for the report back from them. We are moving forward with the purchase of the squads. We are going with the Chevy Malibu's for the Lts. which is a significant difference in cost and more practical for their responsibilities. The Chevy Caprices were ordered for the Deputies and will be built and delivered soon. The equipment we have now will not be compatible so new equipment was ordered for the new squads. The new process of utilizing and replacing the vehicles was placed into effect with the new Sheriff. Because of switching from Ford to Chevy we had to contract with a new leasing company which is MEARS Leasing instead of Ford Credit. Sheriff Wollin will speak with Lt. Tully to find out if a financial background check was done on this leasing company. Jail Deputy interviews will be held next Wednesday, April 17, 2012. Sheriff Wollin is requesting a committee member to attend. Supervisor Sebastiani will attend and be there at 8:00 am in Conference Room A260.

Approve conference/training if any. Training request for Cheryl Thompson to attend the Spillman Administrator's Conference. There is a zero fiscal impact to the county. However, the cost of the flight and hotel will need to be paid upfront by the Sheriff's Office and Spillman will reimburse the County. Motion to approve training and forward a Resolution to County Board. Ward/Miller. Motion carried, unanimous.

Discuss and/or act on Resolution recognizing Robin Zellner for her years of service to the County. Robin Zellner's final day will be the 21st. Motion to approve Resolution for Robin and forward to the County Board for the May meeting. Ward/Miller. Motion Carried. Unanimous.

Motion for a seven minute recess. Motion carried, unanimous.

Meeting called back to order at 10:30 am.

Captain Beckman – Present.

Approve monthly expenditures. No questions.

Discuss additional general operations of department if applicable. All the Swanson Kiosks were installed except for Pod C. Sandra did a great job in setting this up. This is all up and working so the inmates are able to check their balances and order Commissary anytime they want to.

The Jail inspection has been moved to May 24th.

The floor is coming part on the kitchen store room floor. They have been consulting with Tracy in maintenance about fixing it. When he can get the pricing together we will move forward with this project and can be paid out of Jail Assessment.

Inmate Education/MSTC used for the betterment of the inmates. Captain Beckman and Sandra had a meeting with MSTC representatives. Discussion was held regarding a grant which will give us more hours and a lesser cost for the 2012/2013 MSTC fiscal year.

Follow up from March meeting on inmate medical charges. The charges are considerably higher than what was first anticipated ranging now over \$15,000 at Medicare rates. We may be able to chargeback to the inmate in the future portions of these monies once he goes to prison. Captain Beckman will follow up more on this and keep the committee updated.

Captain Beckman attended the PREA (Prison Rape Elimination Act) training. This went very well and he brought back useful information for the Sheriff's Office. We do have to provide training on the PREA issue to those who enter the jail for any reason even those from Maintenance. Training for this is required/mandated on an annual basis and takes about two hours.

15. Medical Examiner, Angela Hinze – Chief Deputy Medical Examiner, Marilyn Rogers – Present.

Monthly expenditures report. Submitted and discussed.

Approve conference/training if any. None.

Discuss general operations of department. Discussion with Dr. Parlante regarding the cost for a CT scan of a deceased person. A full body CT scan was discounted to \$7000. Will only need to use for gunshot wounds and babies. Returned from her training which was very good.

Discuss/Act on MOU.

Motion to go into closed session at 10:50 am. Ward/Miller. Motion carried, unanimous.

16. Committee will convene in closed session per Wis. Stats.19.85(1) (c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on status of Acting Chief Deputy/filling position of Chief Deputy.

The Committee will reconvene in open session per Wis. Stats. 19.85(2), to consider and vote on appropriate matters. Motion by Ward/James, motion carried, unanimous to reconvene in open session at 12:32pm.

17. Approval of all vouchers and monthly expense reports. Miller/Ward. Motion carried, unanimous.
18. Set next meeting date. May 9, 2012 at 9:00 am in Conference Room A260.
19. Action items for next meeting. None.
20. Adjourn. Meeting adjourned at 12:25 pm. Ward/James. Motion carried, unanimous.

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Office.
These minutes are not yet approved by Public Safety & Judiciary Committee.

Cc: Sebastiani / James / Keckeisen / Miller / Ward / Wollin / Beckman / Green/ McFarlin / Bonnett/ Cada / Hinze / Rodgers / Gervais / Helmrick / Reynolds / Barnes / County Clerk Dept / McGhee / Larson / Eyes of Hope Shelter

ADAMS COUNTY SOLID WASTE COMMITTEE
May 9, 2012, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Florence Johnson, Vice-Chair
Dean Morgan
Patrick Gatterman
James Bays

MEMBERS ABSENT/EXCUSED: Nick Theisen, SAYL
Alexandria Beckman, SAYL

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Hank Strohmeier, Foreman
Barb Morgan
Cindy Phillippi, County Clerk
Steve Bischoff, Ayres Associates

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by the County Clerk at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, JOHNSON, GATTERMAN, AND BAYS.
ABSENT/EXCUSED: THEISEN AND BECKMAN.

ELECTION OF OFFICERS/APPOINTMENTS: Cindy Phillippi asked for nominations for Chair. Nominations were received for Larry Babcock and Florence Johnson. Florence declined the nomination. No more nominations were received. Motion by Bays, second by Gatterman, to close nominations and cast a unanimous ballot for Larry Babcock for Chair. All in favor. Motion carried.

The County Clerk then left the meeting.

Chair Babcock asked for nominations for Vice-Chair. Nominations were received for Patrick Gatterman and Florence Johnson. No other nominations were received and nominations were closed. Voting for Gatterman-1, voting for Johnson-4. Florence Johnson is the Vice-Chair.

Chair Babcock appointment Myrna Diemert as recording secretary.

APPROVAL OF AGENDA: *Motion by Bays, second by Johnson, to approve the Agenda as corrected. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM APRIL 11, 2012: *Motion by Morgan, second by Johnson, to approve the Open Session minutes as presented for the April 11, 2012 meeting. All in favor. Bays abstained. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: None.

LANDFILL DEPT. WORKING WITH HWY DEPARTMENT/HWY COMMISSION: No further discussions have taken place other than normal day to day cooperation on daily operations.

FINANCIAL REPORT: Ms. Diemert presented the Year End 2011 Report showing a profit of \$117,270.39 following the final audit. Ms. Diemert next presented the Financial Report for April 2012 along with the Check Summary Report. Discussion was held. *Motion by Bays, second by Gatterman, to approve the Financial Report and the Check Summary Report for April 2012. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated May 9, 2012 (see attached copy). *Motion by Johnson, second by Babcock, to approve the Site Report as presented. Discussion was held. All in favor. Motion carried.*

DISCUSS AND APPROVE CONTRACTS/AGREEMENTS/LEASES: Ms. Diemert updated the Committee on the progress with IROW. She reported that the RFP has been completed and is being reviewed.

APPROVE ANY VEHICLE/EQUIPMENT OR OTHER PURCHASES OR RENTALS: Ms. Diemert presented information on a 1995 Ford Grapple Truck with Dump Box with 65,000 miles. The unit was municipally owned. We have been looking for years for a truck like this to do projects such as tornado clean-ups, bulky item collections, private cleanup projects, town-wide cleanups, separation of tires with rims and small dumpster deliveries. This truck would have been extremely helpful during the recent Village of Oxford bulky item collection this past weekend. The truck has been negotiated down to \$19,000 and will cost \$2,000 for shipping. There are funds available in the budget for this purchase. *Motion by Bays, second by Gatterman, to purchase the 1995 Ford Grapple Truck at a price not to exceed \$21,000. All in favor. Motion carried.*

EMPLOYEE UPDATE: Ms. Diemert updated the committee on the Part-Time Scale Clerk/Secretary hiring. Shannel Parr has been hired for the position as she was the only one who passed the test. She has been in the position for several months as an LTE and is doing very well.

She also reported on the Part-Time Driver/Laborer position and that testing was done on April 20th at the landfill. Chair Babcock appointed himself, the Director and Foreman as the interview/hiring Committee. Interviews will be done at the landfill on May 30th at 10:00 AM. A one year hiring list will be developed with the candidates following the interviews.

Ms. Diemert updated the Committee on the two employees that are still under partial release for work and one that is off due to health reasons. We currently have two on-call employees assisting with the shortage. We will need to recall the LTEs when we start in the capping construction project.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert had no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Hiring list for part-time drivers. Village of Coloma contract. Any updates needed.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, June 13, 2012 at 6:30 PM at the Landfill. *Motion by Johnson, second by Gatterman, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 7:48 P.M..

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

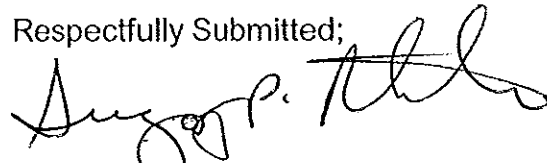
ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 462
June 7, 2012
Report for the month of May, 2012

The Town of Strongs Prairie is rebuilding Dakota Ave in Section 31-18-5.
We updated the ties and removed the monument at the South Quarter Corner.
We will reset after construction.

I am continuing with the duties of my office.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Gregory P. Rhinehart", written over a horizontal line.

Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
(608) 339-4226

SUMMARY OF ACCOUNTS 2012

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,500.00	\$ 400.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,500.00	\$ 300.00
FEBRUARY	300.00	13,698.99	
Balance	\$3,000.00	\$ 7,801.01	\$ 300.00
MARCH	300.00		
Balance	\$2,700.00	\$ 7,801.01	\$ 300.00
APRIL	300.00	7,551.01	
Balance	\$2,400.00	\$ 250.00	\$ 300.00
MAY	300.00		
Balance	\$2,100.00	\$ 250.00	\$ 300.00
JUNE			
Balance	\$		
JULY			
Balance	\$		
AUGUST			
Balance	\$		
SEPTEMBER			
Balance	\$		
OCTOBER			
Balance	\$		
NOVEMBER			
Balance	\$		
DECEMBER			
Balance	\$		
Grand Total	\$		

Technology Steering Committee - Minutes
March 14, 2012
Room A160

1. Roll, Members Present: Trena Larson, AC/DOF, Lori Djumadi, County Board Supervisor, Tyler Grosshuesch, GIS, Les Beckman, Sheriffs Dept, Dawn McGhee, IS Manager, Wendy Pierce, absent excused.
2. Chair Les Beckman called the meeting to order at 2:37pm.
3. Meeting was properly announced?
4. Motion to approve the agenda presented by Lori Djumadi, second by Tyler Grosshuesch, motion carried.
5. Public Participation, none
6. Items for discussion: The following motions were made as recommendations to the Administrative & Finance Committee.
 - a. Discussion on Manage Print Service for County.
Motion presented by Lori Djumadi to allow EOJohnson, based on written confirmation, to perform a free assessment of our print/copier services, and make recommendations based on that assessment, second by Tyler Grosshuesch, motion carried.
 - b. Update on Contracted Services for Help Desk. RMM Solutions is providing help desk support for Adams County, and will, starting April 18th enter into a 6 month trial agreement for services
 - c. Rome connection for Spillman; IS Manager presented quote for Cisco ASA to be installed at Rome. RMM Solutions will contact Rome's service provider for any necessary configuration information.
 - d. State Link Project: Discussion of cost, no motions made.
 - e. Skyward – Fixed Assets module; Motion presented by Lori Djumadi, second by Tyler Grosshuesch to replace fixed assets (SAGE) software with Skyward fixed assets module, motion carried.
 - f. Increase bandwidth at Highway department. Motion was made by Lori Djumadi to replace current phone service provider with Marquette Adams Telephone Cooperative, second by Tyler Grosshuesch, motion carried.
 - g. CHEMSPro Export, discussion of internet access at highway.
 - h. TCM additional modules, discussion of cost, additional modules.
7. Approve minutes from last meeting
Motion to approve minutes, presented by Tyler Grosshuesch, second Lori Djumadi, motion carried.
8. Motion to adjourn until April 18, 2012, at 10:30 presented by Tyler Grosshuesch, second by Trena Larson, motion carried.

Respectfully Submitted


Dawn McGhee, IS Manager

Technology Steering Committee Secretary

Traffic Safety Meeting May 09, 2012 9:00 A.M. Hwy Dept.

Attending:

Laurie Falash Sheriff's Office	Rod Stormoen Sheriff's Office
Bob Heldt Wis. DOT	Todd Hanson Adams City Police
Sarah Grosshuesch Public Health	Herb Barnes A-F Schools
Dennis Premo Hwy Dept.	

Meeting called to order 9:03 a.m.

2) Meeting properly announced? Yes Knoop/Hanson

3) Agenda approved? Yes Knoop/Hanson

4) Minutes approved Yes Hanson/Grosshuesch

5) Public participation None

6) TSC goals and issues: Tom Knoop advised Committee Wisconsin fatalities up 25 to date. Discussion on the possibility of a good winter driving conditions may attribute. MC fatalities as well 45% also mild weather conditions a factor. Discussion on Adams Counties 2 fatalities this year. Tom also went through the States weekly fatal reports by counties along with crash reports by types and legislative bills of interest.

7) Construction / detour updates Dennis Premo

Co. E hill cut started 5/7/2012 road closed 1st Ave to Co. G about 3 weeks or so left. July 31st set for total completion date

Co. B overlay from Cth E to Hwy 82 to begin 06-11-2012

Co. Z sealcoat Hwy 21 to Hwy 82 starting June 11th, 2012

Hwy 13 Golden Ave to Co line starting after July 4th

8) Old Business red flags to be installed on personal assistance mobil units on hold. Waiting for Carol Johnson to organize with community group to determine how to be distributed.

9) Sarah advised her information on upcoming available grants. Safe routes to school and community transformation grants in the works.

10) Bob Heldt advised of available data on Traffic Control and scene management guideline. Discussion on the City request for a pedestrian accommodation signal for the area of Liberty and Main by Kwik Trip. Chief Hanson advised of the high traffic volume of traffic and pedestrian at certain times of the day. Bob advised that he and the staff at DOT are preparing policy and that the City needs to be patient.

Further discussion on 4 way traffic in the City. City hopes to cut the lanes to 2. Continues to be an issue as its easier to expand than to reduce. Also noted was the report from the school traffic safety guide of a near hit by speeding vehicle on 5/8/2012. Is a problem in the area of the Middle School.

11) Round table: more discussion on the Motorcycle Crash on 13th Dr.

12) Treasurers report : Balance of \$419.39

13) Meeting adjourned 10:14 Next meeting to be announced

Spence Falash Secretary
5-9-12



Extension Committee

Minutes of Meeting

May 8, 2012 @ 1:00PM

Adams County Community Center

569 N. Cedar Street, Extension Conference Room 103

Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in Room 103, Adams County Community Center by Deputy County Clerk, Barb Waugh.
2. **Roll Call: Board Members:** Florence Johnson, Diane England, Jack Allen, Glenn Licitar and Joe Stuchlak - Present
Extension Staff: Don Genrich, Jennifer Swensen, Mary Ann Olson, Theresa Wimann, and Linda Arneson – Present.
SaYI Member: Brittany Metoyer – Arrived 1:15 p.m.
3. **Was the Meeting Properly Announced:** Yes
4. **Request Nomination and Second for Committee Chair:** Motion by Allen and Second by Licitar to nominate Johnson as Extension Committee Chairman. No other nominations made. Motion carried by unanimous voice vote. Johnson took over meeting.
5. **Request Nomination and Second for Vice-Chair:** Motion by Stuchlak Second by England to nominate Licitar as Vice-Chair. No other nominations made. Motion carried by unanimous voice vote.
6. **Request Nomination and Second for Secretary:** Motion by Stuchlak Second by England to nominate Allen as Secretary. No other nominations made. Motion carried by unanimous voice vote.
7. **Agenda Approval:** Motion by Stuchlak and Second by Allen to approve agenda. Motion carried.
8. **Approve Minutes:** Motion by Licitar Second by Allen to accept minutes of the Extension Committee Meeting of April 10, 2012 presented. Motion carried.
9. **Public Participation:** None
10. **Communication:** Genrich advised Committee of the upcoming Renewable Energy Fair Sustainable Living Fair in Custer, WI. Swensen discussed 4-H issues.
11. **Items for Action or Discussion:**
 - a) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen, Mary Ann Olson and Theresa Wimann:** Committee discussed the monthly reports. Motion by England Second by Licitar to place Monthly Reports on file. Motion carried.

- b) Review Calendars of Extension Education Staff: Committee reviewed May calendars for all education staff.
- c) Review Check Summary and Financial Statement for April 2012: April 2012 Check Summary and Financial Statements were reviewed. Motion by England Second by Allen to place April 2012 Check Summary and Financial Statements on file. Motion carried.
- d) Community Center:
- Henning Estate Funds: Items have been ordered and should start arriving in the next month.
 - Reservations: Genrich advised Committee of recent issues involving room reservations at the Community Center.
- e) State WACEC Meeting in Green Bay: Information provided to all Committee members regarding the annual state WACEC meeting to be held in Green Bay. Committee members are to let Arneson know by May 22nd if they plan to attend, so that reservations can be made.
- f) UW-Extension Centennial Plans – Update: Kick-off for the UW-Extension Centennial Celebration will be held on June 24th at Lambeau Field in Green Bay. Committee members are invited to attend this event, which will take place the evening prior to the start of the WACEC Conference.
12. Set Next Meeting Date: Next regular meeting will be June 12, 2012 at 1:00 p.m. at the Adams County Community Center. Genrich and Metoyer are excused from this meeting.
13. Agenda Items for Next Meeting:
- WACEC Meeting - Update
 - Community Center
 - Clean Sweep – Update
 - Introduction to Summer Interns
14. Adjourn: Motion by Allen and Second by Stuchlak to adjourn. Motion carried. Meeting adjourned at 2:28 p.m.

Minutes taken by
Linda Arneson
Clerk/Bookkeeper
UW-Extension, Adams County

Jack Allen, Committee Secretary

These minutes have not been approved by the Extension Committee.